FLORIDA DEPARTMENT OF STATE Division of Corporations

March 8, 2016

BENEFITS CENTRAL, LLC 800 S DOUGLAS ROAD SUITE 105 CORAL GABLES, FL 33134

SUBJECT: BENEFITS CENTRAL, LLC

Ref. Number: L15000044778

400283089024

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6823.

Gary Blankenbaker Document Specialist Division of Corporations

Letter Number: 316A00004756



Bepartment of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 605.0714, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for BENEFITS CENTRAL, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of March 8, 2016 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L15000044778

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Eighth day of March, 2016

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Ken Petzner Secretary of State



December 4, 2015

BENEFITS CENTRAL, LLC 800 S DOUGLAS ROAD SUITE 105 CORAL GABLES, FL 33134

SUBJECT: BENEFITS CENTRAL, LLC

Ref. Number: L15000044778

Our records indicate the registered agent for the above named limited liability company resigned on October 19, 2015 and that the limited liability company currently does not have a registered agent designated.

Chapter 605, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). Each one of these filings must be submitted with the appropriate filing fee.

If you should need any further information, please contact our office at (850) 245-6823.

Gary Blankenbaker Document Specialist Division of Corporations

Letter Number: 615A00025461