

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L62820

FILED
Oct 31, 2011
Secretary of State

Entity Name: ADAMS BENEFIT CORPORATION

Current Principal Place of Business:

600 CORPORATE DRIVE
#650
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

600 CORPORATE DRIVE
#650
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0181733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRY, JOHN W.
649 CRANE PRAIRIE WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

LYNCH, KAREN
ADAMS BENEFIT CORP
600 CORP DR STE 650
FORT LAUDERDALE, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KAREN LYNCH

10/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ADAMS, DAVID B.
Address: 600 CORPORATE DR #320
City-St-Zip: FT. LAUDERDALE, FL

Title: S
Name: ADAMS, LINDA M
Address: 600 CORPORATE DR #320
City-St-Zip: FT LAUDERDALE, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID B ADAMS

D

10/31/2011

Electronic Signature of Signing Officer or Director

Date