2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 12, 2007
Secretary of State

DOCUMENT# L99000004870

Entity Name: NATIONAL CONSUMER BENEFITS GROUP, LLC

Current Principal Place of Business:

28870 US HWY 19 N
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

8954 EASTMAN DR
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3590660 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEAGNEY, ERIC
MEDICAL DIRECT.COM
414 CINCINNATY PARKWAY
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: ERIC HEAGNEY

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	P	( ) Delete
Name:	GIEDER, JAMES P	
Address:	8954 EASTMAN DR	
City-St-Zip:	TAMPA, FL 33626	
Title:	VP	( ) Delete
Name:	HEAGNEY, ERIC	
Address:	414 CINCINNATY PKWY	
City-St-Zip:	CLEARWATER, FL 33765	
Title:	MGR	( ) Delete
Name:	ROBLES, ANTHONY	
Address:	17106 WHIRLEY RD	
City-St-Zip:	LUTZ, FL 33549	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES GIEDER P 10/12/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date