Florida Department of State

Division of Corporations

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TO:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
10 APR 12 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 APR 12 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY REINSTATEMENT
FIDELITY EMPLOYER SERVICES COMPANY LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$516.25

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
10 APR 12 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E041 (1

DOCUMENT # M02000001785

1. Limited Liability Company's Name

Fidelity Employer Services Company LLC

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
82 Devonshire Street	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Boston, MA	City & State
Zip: 02109 Country: USA	Zip Country

4. State/Country of Formation: Delaware

5. Date Organized or Qualified To Do Business in Florida: 07/09/2002

6. FEI Number: 04-3523437 ☐ Applied For ☐ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐ $5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name: C T Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.

City: Plantation, State: FL Zip Code: 33324

☐ A $100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the $100 reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent: T.H.H. TRACI HOUCK SPECIAL ASSISTANT SECRETARY — Date: 4/12/10

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Title	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
Mgr	Scott B. David	82 Devonshire Street	Boston, MA 02109
Mgr	Bradford Kimler	82 Devonshire Street	Boston, MA 02109
	REINSTATEMENT 08-10 DB		

11. E-mail Address: _____ (To be used for future annual report notifications)

12. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.408, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager: Susan Sturdy Date: 3/22/2010 Daytime Phone #: 617-563-7000

Typed or printed name of signing Managing Member/Manager: Susan Sturdy, Secretary of the Member

D. BRUCE

APR 13 2010

EXAMINER