

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000002358

FILED
Sep 24, 2010
Secretary of State

Entity Name: BENEFIT GUARANTY, LLC

Current Principal Place of Business:

201E MCBEE AVE
STE 300A
GREENVILLE, SC 29601 US

New Principal Place of Business:

Current Mailing Address:

201E MCBEE AVE
STE 300A
GREENVILLE, SC 29601 US

New Mailing Address:

FEI Number: 37-1463188 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: PETER SOUZA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STECKER, CARL
Address: 201E MCBEE AVE STE 300A
City-St-Zip: GREENVILLE, SC 29601

Title: MGR
Name: TODD, PALMER
Address: 201E MCBEE AVE STE 300A
City-St-Zip: GREENVILLE, SC 29601

Title: MGR
Name: CURTIS, STODGHILL
Address: 201 EAST MCBEE AVENUE, STE 300A
City-St-Zip: GREENVILLE, SC 29601

I hereby 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: TODD PALMER

MGR

09/24/2010

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