

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006183

FILED
Jan 19, 2010
Secretary of State

Entity Name: APEX BENEFITS HOLDINGS, LLC

Current Principal Place of Business:

14785 PRESTON RD., SUTIE 1000
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14785 PRESTON RD., SUTIE 1000
DALLAS, TX 75254

New Mailing Address:

FEI Number: 20-0784401 **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:

Name and Address of New Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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: JOHN HATCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUMMIT ALLIANCE CAPITAL, LLC
Address: 14785 PRESTON RD., SUTIE 1000
City-St-Zip: DALLAS, TX 75254

Title: MGR
Name: LESTER, MICHAEL E
Address: 5200 SPICEWOOD LANE
City-St-Zip: FRISCO, TX 75034

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: MICHAEL LESTER

MGR

01/19/2010

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