

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000002668

FILED
Nov 02, 2011
Secretary of State

Entity Name: CHOICE PLANS LLC

Current Principal Place of Business:

35 NE 40TH ST
STE 301
MIAMI, FL 33137

New Principal Place of Business:

320 S FLAMINGO RD
STE 338
PEMBROKE PINES, FL 33027

Current Mailing Address:

35 NE 40TH ST
STE 301
MIAMI, FL 33137

New Mailing Address:

320 S FLAMINGO RD
STE 338
PEMBROKE PINES, FL 33027

FEI Number: 27-2648872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CROUCH, KACEY
320 S FLAMINGO RD
#338
PEMBROKE PINES, FL 33027 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: KACEY CROUCH

11/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CROUCH, KACEY
Address: 320 S FLAMINGO RD #338
City-St-Zip: PEMBROKE PINES, FL 33027

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: KACEY CROUCH

MNG

11/02/2011

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