

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000013755

FILED
Nov 14, 2008
Secretary of State

Entity Name: PREMIER BENEFITS CONSULTANTS, INC.

Current Principal Place of Business:

19143 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19143 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-1074133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX MANAGEMENT CORP
C/O ANTHONY V. SALERNO
19143 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 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: ANTHONY V. SALERNO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SALERNO, ANTHONY V
Address: 19143 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: SALERNO, ANTHONY V
Address: 19143 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DE LA VILLA, CHRISTINE M
Address: 18366 CORAL RIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: PRES (X) Change () Addition
Name: SALERNO, ANTHONY V
Address: 19143 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE M. DE LA VILLA

CEO

11/14/2008

Electronic Signature of Signing Officer or Director

Date