

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060950

Entity Name: BENEFIT SYSTEMS, INC.

FILED  
Oct 03, 2010  
Secretary of State

**Current Principal Place of Business:**

1200 BRICKELL AVENUE  
SUITE 950  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1200 BRICKELL AVENUE  
SUITE 950  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 54-2113571      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

STACK, BRIAN J  
1200 BRICKELL AVENUE  
SUITE 950  
MIAMI, FL 33131 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: BRIAN STACK

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: THOMPSON, LAWRENCE  
Address: 220 RIVERMIST DRIVE  
City-St-Zip: BUFFALO, NY 14202 US

Title: D  
Name: THOMPSON, LAWRENCE  
Address: 220 RIVERMIST DRIVE  
City-St-Zip: BUFFALO, NY 14202 US

I hereby 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 all other like empowered.

SIGNATURE: LARWRENCE THOMPSON

PRES

10/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date