

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055865

Entity Name: ALLIANCE BENEFITS, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

2427 CENTERGATE DRIVE
104
MIRAMAR, FL 33025

New Principal Place of Business:

2160 NW 73RD TERRACE
PEMBROKE PINES, FL 33024

Current Mailing Address:

2427 CENTERGATE DRIVE
104
MIRAMAR, FL 33025

New Mailing Address:

2160 NW 73 TERRACE
PEMBROKE PINES, FL 33024

FEI Number: 37-1487592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, FREDDIE
2427 CENTERGATE DRIVE
104
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BROWN, FREDDIE
2160 NW 73RD TERRACE
PEMBROKE PINES, FL 33024 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: FREDDIE BROWN

10/13/2005

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: P () Delete
Name: BROWN, FREDDIE
Address: 2427 CENTERGATE DRIVE 104
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Delete
Name: KAPOOR, ASHISH
Address: 2427 CENTERGATE DRIVE 104
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, FREDDIE
Address: 2160 NW 73RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDDIE BROWN, JR

PRES

10/13/2005

Electronic Signature of Signing Officer or Director

Date