

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086231

Entity Name: LET'S TALK BENEFITS, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

919 E MAPLE ST
N LAUDERDALE, FL 33068

New Principal Place of Business:

291 SW FAIRCHILD AVE
PORT ST LUCIE, FL 34984

Current Mailing Address:

919 E MAPLE ST
N LAUDERDALE, FL 33068

New Mailing Address:

291 SW FAIRCHILD AVE
PORT ST LUCIE, FL 34984

FEI Number: 20-1205316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLY, ANGELINE
919 E MAPLE ST
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

SULLY, ANGELINE
291 SW FAIRCHILD AVE
PORT ST LUCIE, FL 34984 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: ANGELINE SULLY

01/23/2007

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: DPS () Delete
Name: SULLY, ANGELINE
Address: 919 E MAPLE ST
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SULLY, ANGELINE
Address: 291 SW FAIRCHILD AVE
City-St-Zip: PORT ST LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELINE SULLY

DPS

01/23/2007

Electronic Signature of Signing Officer or Director

Date