

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099037

FILED
Oct 17, 2006
Secretary of State

Entity Name: BENEFITS COST CONSULTANTS, INC.

Current Principal Place of Business:

9701 SW 63 CT.
MIAMI, FL 33156 US

New Principal Place of Business:

511 SUNDANCE TRAIL
VERO BEACH, FL 32963 US

Current Mailing Address:

9701 SW 63 CT.
MIAMI, FL 33156 US

New Mailing Address:

511 SUNDANCE TRAIL
VERO BEACH, FL 32963 US

FEI Number: 11-3738066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, MICHAEL J
9701 SW 63 CT.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CONWAY, MICHAEL J
511 SUNDANCE TRAIL
VERO BEACH, FL 32963 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: MICHAEL J. CONWAY

10/17/2006

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: DIR () Delete
Name: CONWAY, MICHAEL J
Address: 9701 SW 63 CT.
City-St-Zip: MIAMI, FL 33156 US

Title: PRES (X) Delete
Name: CONWAY, MICHAEL J
Address: 9701 SW 63 CT.
City-St-Zip: MIAMI, FL 33156 US

Title: SEC (X) Delete
Name: CONWAY, MICHAEL J
Address: 9701 SW 63 CT.
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONWAY, MICHAEL J
Address: 511 SUNDANCE TRAIL
City-St-Zip: VERO BEACH, FL 32963 US

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

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 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: MICHAEL J. CONWAY

PRES

10/17/2006

Electronic Signature of Signing Officer or Director

Date