

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054012

FILED
Nov 05, 2008
Secretary of State

Entity Name: GOODHEALTH WORLDWIDE ADMINISTRATORS INC.

Current Principal Place of Business:

2600 DOUGLAS RD., SUITE 807
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS RD.
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS RD., SUITE 807
CORAL GABLES, FL 33134

New Mailing Address:

151 FARMINGTON AVE.
W101
HARTFORD, CT 06156

FEI Number: 20-2714926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: SALVINA AMENTA-GRAY

11/05/2008

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: MRPT () Delete
Name: GARCIA, MARTIN
Address: 22 IRENE RD
City-St-Zip: LONDON,

Title: MR () Delete
Name: LEATHARTY, STUART
Address: 14 ASHEN GREEN
City-St-Zip: GREAT SHEPARD,CAMBRIDGE UK, CB2 SEY

Title: MR () Delete
Name: URKA, DUBAI
Address: LOT 362-662
City-St-Zip: VILLA ,DUBANE,

Title: MS () Delete
Name: KELL, TRACY
Address: 8 POKIAL RD
City-St-Zip: SMITHS, BERMUDA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: JARDIN, MARK A
Address: 151 FARMINGTON AVE
City-St-Zip: HARTFORD, CT 06156

Title: DIR (X) Change () Addition
Name: LORIO, RUBEN
Address: 2600 DOUGLAS RD
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR (X) Change () Addition
Name: LUSK, KIRK H
Address: 151 FARMINGTON AVE.
City-St-Zip: HARTFORD, CT 06156

Title: P/D (X) Change () Addition
Name: TEMPLE, MARTHA R
Address: 151 FARMINGTON AVE.
City-St-Zip: HARTFORD, CT 06156

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: MARTHA R TEMPLE

P/D

11/05/2008

Electronic Signature of Signing Officer or Director

Date