2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000044239

Entity Name: SOUTHEAST BENEFITS, INC.

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 NE 1ST AVE - STE 311 2818 SW 20TH AVENUE OCALA, FL 34470 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1 NE 1ST AVE - STE 311 2818 SW 20TH AVENUE OCALA, FL 34470 OCALA, FL 34471

FEI Number: 20-4581168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILSON, ROBERT D GREER, ROBERT D 954 E SILVER SPRINGS BLVD 2818 SW 20TH AVENUE OCALA, FL 34471 # 101 OCALA, FL 34470 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: ROBERT DAVID GREER 01/09/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GREER, R. DAVID GREER, ROBERT D Name: Name: 1 NE 1ST AVE - STE 311 Address: 2818 SW 20TH AVENUE Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34471

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: ROBERT DAVID GREER **PRES** 01/09/2009