

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000060791

FILED
Apr 01, 2008
Secretary of State

Entity Name: EMPLOYEE BENEFITS FINANCIAL GROUP, INC.

Current Principal Place of Business:

6435 SW 83 ST.
MIAMI, FL 33143

New Principal Place of Business:

6785 SW 146 ST
PALMETTO BAY, FL 33158

Current Mailing Address:

6435 SW 83 ST.
MIAMI, FL 33143

New Mailing Address:

6785 SW 146 ST
PALMETTO BAY, FL 33158

FEI Number: 20-4781752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIAZO, DANIEL J
6435 SW 83 ST.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CARRIAZO, DANIEL J
6785 SW 146 ST
PALMETTO BAY, FL 33158 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: DANIEL J CARRIAZO

04/01/2008

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: P () Delete
Name: CARRIAZO, DANIEL J
Address: 6435 SW 83 ST.
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: KOVACS, KRISTINA
Address: 6435 SW 83 ST.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRIAZO, DANIEL J
Address: 6785 SW 146 ST
City-St-Zip: PALMETTO BAY, FL 33158

Title: S (X) Change () Addition
Name: KOVACS, KRISTINA
Address: 6785 SW 146 ST
City-St-Zip: PALMETTO BAY, FL 33158

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: DANIEL J CARRIAZO

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date