

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000128840

Entity Name: BENEFIT BROKERS, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

1192 S.W. 133RD PLACE CIRCLE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1192 S.W. 133RD PLACE CIRCLE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-5696361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUEÑAS, DAYLIN
1192 S.W. 133RD PLACE CIRCLE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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: DAYLIN DUEÑAS

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: PVST () Delete
Name: DUEÑAS, DAYLIN
Address: 1192 S.W. 133RD PLACE CIRCLE
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: DUEÑAS, DAYLIN
Address: 1192 S.W. 133RD PLACE CIRCLE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DD

Electronic Signature of Signing Officer or Director

OWNE

11/04/2008

Date