

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000017999

FILED
Mar 15, 2010
Secretary of State

Entity Name: AMERICA'S CHOICE BENEFITS, INC.

Current Principal Place of Business:

3060 N NARCOOSSEE RD
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

3060 N NARCOOSSEE RD
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 26-2035530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAWAN ACCCOUNTING & TAX, LLC
13000 AVALON LAKE DRIVE
STE 207
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

TARPLEY, JACK
3060 N NARCOOSSEE RD
ST CLOUD, FL 34771 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: JACK TARPLEY

03/15/2010

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
Name: TARPLEY, JACK
Address: 3060 N NARCOOSSEE RD
City-St-Zip: ST CLOUD, FL 34771

I hereby 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 all other like empowered.

SIGNATURE: JACK TARPLEY

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date