

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099212

FILED  
Oct 14, 2009  
Secretary of State

**Entity Name:** EXECUTIVE BENEFITS INSURANCE ADVISORS INC.

**Current Principal Place of Business:**

7370 COLLEGE PARKWAY  
305  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

7370 COLLEGE PARKWAY  
FORT MYERS, FL 33907

**New Mailing Address:**

7370 COLLEGE PARKWAY  
#214  
FORT MYERS, FL 33907

**FEI Number:** 26-3962386

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAX ENTERPRISES, INC.  
1750 J&C BLVD  
NAPLES, FL 34109 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: KENA YOKE

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: STONE, HEATHER M  
Address: 3290 MIDSHIP DR  
City-St-Zip: NORTH FORT MYERS, FL 33993

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: HEATHER M STONE

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date