2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000017189

Entity Name: SILVER LINK BENEFITS GROUP, INC.

FILED Oct 29, 2010 Secretary of State

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

2351 S. DOUGLAS ROAD SUITE 706 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2351 S. DOUGLAS ROAD 15705 SW 77 CT SUITE 706 PALMETTO BAY, FL 33157 MIAMI, FL 33145

FEI Number: 80-0361339 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:

ARTAU, VIVIANA 2351 S. DOUGLAS ROAD SUITE 706 MIAMI, FL 33145 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: VIVIANA ARTAU

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ARTAU, VIVIANA

 Address:
 2351 S. DOUGLAS ROAD

 City-St-Zip:
 MIAMI, FL 33145

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: VIVIANA ARTAU PRES 10/29/2010