DOCUMENT # P99000022455 1. Entity Name ALTERNATIVE BENEFIT CONCEPTS, INC. Principal Place of Business Mailing Address 7061 S TAMIAMI TRAIL SUITE 110 7061 S TAMIAMI TRAIL SUITE 110 SARASOTA FL 34231-5559 SARASOTA FL 34231-5559 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3562876 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARDI, LES CPA Street Address (P.O. Box Number is Not Acceptable) 7061 S TAMIAMI TRAIL SUITE 110 SARASOTA FL 34231-5559 Zip Code City 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible, 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition CR2E034 (9/01 Change ☐ Delete TITLE IVPD TITLE NAME NAME Magrady, Patrick J STREET ADDRESS 845 LAMP CT STREET ADDRESS CITY-ST-ZIE SANFORD FL 32771 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MCCUDDY, MARY ANN NAME STREET ADDRESS STREET ADDRESS 6111 WHITE OAK DR CITY-ST-ZIP CITY-ST-ZIP FLOWERY BRANCH GA 30542 Change ___ Addition_ TIILE TITLE - Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Strick J. MALRADY