



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea, Secretary of State**

December 11, 2019

HEALTH BENEFITS ONE LLC  
2 OAKWOOD BOULEVARD, SUITE 100  
HOLLYWOOD, FL 33020

RE: Entity ID# 1663852  
HEALTH BENEFITS ONE LLC

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Change of Resident Agent form.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Articles of Organization/Application for Registration of the above-named entity will be revoked after 60 days from the date of this notice for failure to maintain a Resident Agent.

To file a Change of Resident Agent form online visit [www.sos.ri.gov/business](http://www.sos.ri.gov/business). Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/business](http://www.sos.ri.gov/business) to download a form. You can mail the form to us with your payment or visit our office to file in person. We will provide a hardcopy of the Change of Agent form upon request.

Please file your Change of Resident Agent form with the Division of Business Services within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

Nellie M. Gorbea  
Secretary of State