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Florida Department of State
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To: Division of Corporations
 Fax Number : (850) 617-6381

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FOREIGN PROFIT/NONPROFIT CORPORATION

PlanMember Services Corporation

Certificate of Status	0
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MRS 8/29

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Plan Member Services Corporation
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 77-0309553
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/27/92 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6187 Carpinteria Ave., Carpinteria, CA 93013
 (Principal office address)

6187 Carpinteria Ave., Carpinteria, CA 93013
 (Current mailing address)

8. Training and management of sales representatives
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
 Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
 By: M. T. Fitzpatrick
 (Registered agent's signature) M.T. FITZPATRICK
 ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Tom Ziehl

Address: 6187 Carpinteria Ave.

Carpinteria, CA 93013

Director: _____

Address: _____

B. OFFICERS

President: Tom Ziehl

Address: 6187 Carpinteria Ave.

Carpinteria CA 93013

Vice President: Jerry Janeway

Address: 6187 Carpinteria Ave.

Carpinteria, CA 93013

Secretary: Trish Stone-Damen

Address: 6187 Carpinteria Ave. Carpinteria CA 93013

Treasurer: Bill Kemble

Address: 6187 Carpinteria Ave. Carpinteria CA 93013

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Trish Stone-Damen

(Signature of Director or Officer listed in number 12 of the application)

14. Trish Stone-Damen

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PLANMEMBER SERVICES CORPORATION

FILE NUMBER: C1819959
FORMATION DATE: 04/27/1992
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 04, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State