2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064966

Entity Name: FRANKLIN BENNETT INC.

FILED Aug 13, 2012 Secretary of State

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

662 MURPHY ROAD WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

662 MURPHY ROAD WINTER SPRINGS, FL 32708

FEI Number: 33-1034265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENNETT, FRANKLIN 662 MURPHY ROAD WINTER SPRINGS, FL 32708 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: FRANKLIN BENNETT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BENNETT, FRANKLIN

 Address:
 662 MURPHY ROAD

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: FRANKLIN BENNETT PRES 08/13/2012