

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095779

FILED
Apr 27, 2006
Secretary of State

Entity Name: WILLIAM STORY BENSON INC.

Current Principal Place of Business:

3144 NORTHSIDE DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

17217 BONITA LANE EAST
SUGARLOAF SHORES, FL 33042

Current Mailing Address:

3144 NORTHSIDE DRIVE
KEY WEST, FL 33040

New Mailing Address:

17217 BONITA LANE EAST
SUGARLOAF SHORES, FL 33042

FEI Number: 43-2029374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, WILLIAM STORY
17217 BONITA LANE EAST
SUGARLOAF SHORES, FL 33042 US

Name and Address of New Registered Agent:

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: WILLIAM STORY BENSON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENSON, WILLIAM STORY
Address: 17217 BONITA LANE EAST
City-St-Zip: SUGARLOAF SHORES, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM BENSON

Electronic Signature of Signing Officer or Director

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04/27/2006

Date