

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068055

FILED
Apr 12, 2006
Secretary of State

Entity Name: BENJAMIN'S CONSTRUCTION, INC.

Current Principal Place of Business:

1080 S. HOAGLAND BLVD., L-156
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1080 S. HOAGLAND BLVD., L-156
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-1068583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIOLA, BENJAMIN
1080 S. HOAGLAND BLVD., L-156
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ALL ABOUT FINANCE AND MORE, LLC
1633 E VINE ST
SUITE 216
KISSIMMEE, FL 34743 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: SAMUEL E PEREZ

04/12/2006

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: MENDIOLA, BENJAMIN
Address: 1080 S. HOAGLAND BLVD., L-156
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDIOLA, BENJAMIN
Address: 1080 S. HOAGLAND BLVD., L-156
City-St-Zip: KISSIMMEE, FL 34741

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: BENJAMIN MENDIOLA

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date