

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BENATUIL INVESTMENT CORP.
Name of Corporation

DOCUMENT NUMBER: P05000132418

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Peter A. Krause

Name of Contact Person

Krause & Goldberg P.A.

Firm/Company

1792 Bell Tower Lane

Address

Weston, FL 33326

City/State and Zip Code

westonlawyers@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter A. Krause

Name of Contact Person

at (**954**) **747-1400**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BENATUIL INVESTMENT CORP.
2. The principal office address: 1200 Brickell Bay Drive, Apt 3104, Miami, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/27/2005 Document number: P05000132418
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Miguel Benatuil
1200 Brickell Bay Drive, Apt 3104
Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Krause & Goldberg P.A.
1792 Bell Tower Lane
Weston, FL 33326

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

FILED
13 DEC -2 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of an officer or director

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

November 25, 2013
Date

If signing on behalf of an entity:

Peter A. Krause
Typed or Printed Name

*** FILING FEE: \$35.00 ***

**WRITTEN CONSENT TO ACTION
OF THE
DIRECTOR AND SHAREHOLDER
OF
BENATUIL INVESTMENT CORP.**

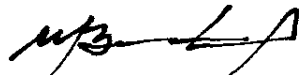
Date: October 30th, 2013

The undersigned, being the sole director and the sole shareholder of **BENATUIL INVESTMENT CORP.**, a Florida corporation, (the "Corporation"), does hereby take the following written actions in lieu of holding an annual meeting, all pursuant to Florida Statutes, Sections 607.0821 and 607.0704.

Appointment of New Registered Agent

Special counsel to the corporation, **KRAUSE & GOLDBERG P.A.**, is hereby appointed as the Registered Agent of the Corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal as of the day and year first above written.



**MIGUEL BENATUIL,
Director and Shareholder**