

PO5000132418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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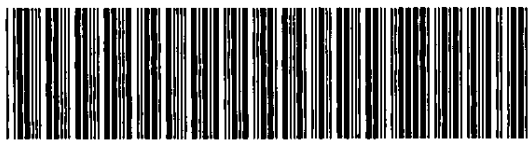
(Business Entity Name)

(Document Number)

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*R. White*

DEC 06 2013

R. WHITE

**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.

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\_\_\_\_\_  
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.**

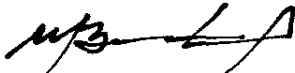
Date: October 30<sup>th</sup>, 2013

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**