

P07000082482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

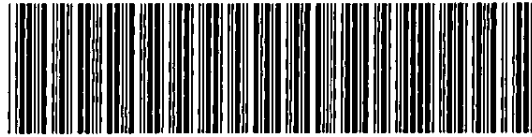
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200211142672

08/25/11--01006--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 25 AM 11:13

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
11 AUG 25 AM 10:32

on leave
C.COULLETTE

AUG 25 2011

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BEN INVESTMENT GROUP, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.06 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

RESIGNATION OF OFFICER AND DIRECTOR

I, Rashid Keblawe, tender my resignation as Director and Treasurer of B & N INVESTMENT GROUP, CORP. effective on the date of the special meeting of the stockholders and directors of the corporation to be held on or about August 20, 2011.



Rashid Keblawe

August 18, 2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 25 AM 11:13