

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000106791

FILED
Oct 31, 2008
Secretary of State

Entity Name: BENAGLIO BROS. CONSULTING INC.

Current Principal Place of Business:

8102 NORTHWEST 109TH LANE
PARKLAND, FL 33076

New Principal Place of Business:

3275 W. HILLSBORO BLVD
SUITE 200
DEERFIELD BEACH, FL 33442

Current Mailing Address:

8102 NORTHWEST 109TH LANE
PARKLAND, FL 33076

New Mailing Address:

5556 AMERICAN CIR
DELRAY BEACH, FL 33484

FEI Number: 22-3968854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: BENAGLIO, JON A
Address: 3275 W. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify 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: JON BENAGLIO

MR.

10/31/2008

Electronic Signature of Signing Officer or Director

Date