

Q 000000000015

Shutts & Bowen LLP  
Requester's Name  
1500 Miami Center  
Address  
201 S. Biscayne Boulevard  
Miami, FL 33131  
City/State/Zip Phone #

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
20000311152--7  
-01/26/00--01059--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

NEW FILINGS

<input type="checkbox"/> Profit
Name <input type="checkbox"/> Not for Profit
Availability <input type="checkbox"/> Limited Liability
Document <input type="checkbox"/> Domestication
Examiner <input type="checkbox"/> Other
Updater _____
<b>OTHER FILINGS</b>
Updater _____
Verityer <input type="checkbox"/> Annual Report
Acknowledgement <input type="checkbox"/> Fictitious Name
W. P. Verifier _____ DCC

AMENDMENTS

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

REGISTRATION/QUALIFICATION

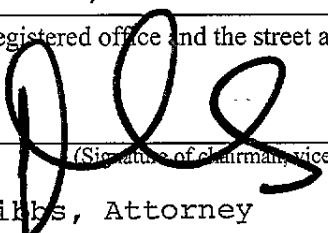
- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 26 PM 2:13

Examiner's Initials

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR  
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**


PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. BENITA EQUITIES S.A.  
(Name of alien business organization or foreign corporation)
2. British Virgin Islands  
(State or country under which entity is organized)
3. N/A  
(FEID Number, if applicable)
4. c/o Jean-Charles Dibbs, Esq., Shutts & Bowen, 201 S. Biscayne Blvd.,  
1500 Miami Center, Miami, Florida 33131  
(Principal office address)
5. Name and Florida street address of registered agent.  
Corporation Company of Miami  
c/o Jean-Charles Dibbs, Esq.  
Shutts & Bowen  
201 S. Biscayne Boulevard  
1500 Miami Center  
Miami, Florida 33131
6. The street address of the registered office and the street address of the business office of the registered agent are identical.
7.   
(Signature of chairman, vice chairman, or officer)
8. Jean-Charles Dibbs, Attorney  
(Name and capacity of person signing in number 7 above)
9. Signature of registered agent:

00 JAN 26 PM 2:13  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.*

Corporation Company of Miami

By:   
(Registered agent accepting appointment)  
Adrienne L. Swain  
Assistant Secretary

1/24/2000  
(Date)

**THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

**FILING FEE \$35**

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314