

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000118237

FILED  
Oct 19, 2004  
Secretary of State

Entity Name: DAVIS BENEFITS GROUP, INC.

**Current Principal Place of Business:**

4370 S. TAMIAMI TRAIL, SUITE 322  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

4370 S. TAMIAMI TRAIL, SUITE 322  
SARASOTA, FL 34231

**New Mailing Address:**

FEI Number: 01-0559865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KIRTLEY, WILLIAM T  
1776 RINGLING BLVD.  
SARASOTA, FL 34236 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: \_\_\_\_\_

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: P ( ) Delete  
Name: DAVIS, MARK S  
Address: 4370 S TAMIAMI TRAIL #322  
City-St-Zip: SARASOTA, FL 34231

Title: VP ( ) Delete  
Name: DAVIS, KYLE  
Address: 4370 S TAMIAMI TRAIL #322  
City-St-Zip: SARASOTA, FL 34231

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: DAVIS, MARK S  
Address: 4370 S TAMIAMI TRAIL #322  
City-St-Zip: SARASOTA, FL 34231

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK S. DAVIS

PRES

10/19/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date