2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001767

FILED Oct 04, 2013 Secretary of State

Entity Name: THE BENMOORE CONSTRUCTION GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

87 OLD RIVER STREET HACKENSACK, NJ 07601

Current Mailing Address: New Mailing Address:

87 OLD RIVER STREET HACKENSACK, NJ 07601

FEI Number: 22-2802097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRONFELD, ARTHUR I 13772 LE HAVRE DRIVE PALM BEACH GARDENS, FL 33410 US

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: ARTHUR I KRONFELD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PITTEL, JEFFREY L

 Address:
 C/O 87 OLD RIVER STREET

 City-St-Zip:
 HACKENSACK, NJ 07601

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY L PITTEL CEO 10/04/2013