2003 FOR PROFIT CORPORATION

Apr 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 625874 DOCUMENT # 04-24-2003 90129 041 ***150.00 1. Entity Name BENCHMARK INDUSTRIES, INC. Principal Place of Business Mailing Address 525 NE 32ND ST. 525 NE 32ND ST 11011659 FT. LAUDERDALE FL 33334 FT LAUD FL 33334 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 59-1923052 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VESTAL, DONALD J., ATTY. Street Address (P.O. Box Number is Not Acceptable) 7881-A HOLLYWOOD BOULEVARD PEMBROKE PINES FL 33024 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition ☐ Delete KIRMSE, MARSHA NAME NAME 3420 DUNES VISTA DR STREET ADDRESS STREET ADDRESS POMPANA BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change KIRMSE, MARK NAME NAME STREET ADDRESS 3420 DUNES VISTA DR STREET ADDRESS CITY-ST-2IP POMPANO BEACH FL CITY-ST-ZIP ☐ Change TITLE TITLE Addition ☐ Delete NAME astor, robert NAME 3091 N.W. 95TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL SPRINGS FL CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ASTOR, SUSAN NAME NAME 3091 NW 95 AVE STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition □ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if MARSHA KIRMSE

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

FILED