

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 563996

FILED
Mar 29, 2010
Secretary of State

Entity Name: CARLOS M. BENITEZ INTERNATIONAL, INC.

Current Principal Place of Business:

238 PALERMO AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

101 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

238 PALERMO AVE.
CORAL GABLES, FL 33134

New Mailing Address:

101 ALMERIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-4880696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LILLY, JACQUELINE
238 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

QUINTELA, JACQUELINE
101 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: JACQUELINE QUINTELA

03/29/2010

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: CD
Name: BENITEZ, CARLOS M
Address: 510 MUNOZ RIVERA AVENUE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: PD
Name: VAN RHYN, EDGARDO
Address: 510 MUNOZ RIVERA AVENUE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: SD
Name: RODRIGUEZ GOMEZ, EDGAR
Address: 510 MUNOZ RIVERA AVENUE
City-St-Zip: SAN JUAN, PR 00918 PR

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: EDGAR RODRIGUEZ GOMEZ

SD

03/29/2010

Electronic Signature of Signing Officer or Director

Date