

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F04000003603 1. Entity Name BENETECH INVESTMENTS CORP.						FILED 08 DEC 22 PM 5:20 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 1851 ALBRIGHT ROAD MONTGOMERY, IL 60538				Mailing Address 1851 ALBRIGHT ROAD MONTGOMERY, IL 60538			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country				4. FEI Number 36-3217144			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable			
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="width: 40%;"> SIGNATURE: <small>Signature, typed or printed name of registered agent and title if applicable</small> </div> <div style="width: 40%; text-align: center;"> Peter F. Souza Assistant Secretary </div> <div style="width: 20%; text-align: right;"> 11/24/2008 <small>DATE</small> </div> </div>							
FILE NOW!!! FEE IS \$150.00 After January 1, 2009, Fee will be \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	C	NAME STEWART, RALPH STREET ADDRESS 3037 BONNIE BRAE CRESCENT CITY-ST-ZIP FLOSSMOOR, IL 60422	<input checked="" type="checkbox"/> Delete	TITLE	V	NAME Robert Healy STREET ADDRESS 1851 Albright Rd. CITY-ST-ZIP Montgomery, IL 60538	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	D	NAME ZIEGLER, DALE STREET ADDRESS 7777 FAY AVENUE, #200 CITY-ST-ZIP LAVOLLA, CA 92037	<input checked="" type="checkbox"/> Delete	TITLE	V	NAME Robert Powers STREET ADDRESS 1851 Albright Rd. CITY-ST-ZIP Montgomery, IL 60538	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	D	NAME CROSNOE, CLARK STREET ADDRESS 500 N. AKARD, SUITE 3950 CITY-ST-ZIP DALLAS, TX 75201	<input checked="" type="checkbox"/> Delete	TITLE	S	NAME Jeffrey Farrero STREET ADDRESS 1851 Albright Rd. CITY-ST-ZIP Montgomery, IL 60538	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	D	NAME FLETCHER, F. BARRON III STREET ADDRESS 500 N. AKARD, SUITE 3950 CITY-ST-ZIP DALLAS, TX 75201	<input checked="" type="checkbox"/> Delete	TITLE		200139210002 12/22/08--01061--006 **150.00	
TITLE	P	NAME PIRCON, RONALD STREET ADDRESS 1851 ALBRIGHT ROAD CITY-ST-ZIP MONTGOMERY, IL 60538	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	S	NAME HERRMAN, JIM STREET ADDRESS 1851 ALBRIGHT ROAD CITY-ST-ZIP MONTGOMERY, IL 60538	<input type="checkbox"/> Delete	TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other the empowered.							
SIGNATURE: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				11/14/2008 (630) 844-1300 <small>Date Daytime Phone #</small>			