

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003603

FILED
Oct 13, 2009
Secretary of State

Entity Name: BENETECH INVESTMENTS CORP.

Current Principal Place of Business:

1851 ALBRIGHT ROAD
MONTGOMERY, IL 60538

New Principal Place of Business:

Current Mailing Address:

1851 ALBRIGHT ROAD
MONTGOMERY, IL 60538

New Mailing Address:

FEI Number: 36-3217144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: DIANE L. FLANAGAN

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: V () Delete
Name: HEALY, ROBERT
Address: 1851 ALBRIGHT RD
City-St-Zip: MONTGOMERY, IL 60538

Title: V () Delete
Name: POWERS, ROBERT
Address: 1851 ALBRIGHT RD
City-St-Zip: MONTGOMERY, IL 60538

Title: S () Delete
Name: FARRERO, JEFFREY
Address: 1851 ALBRIGHT RD
City-St-Zip: MONTGOMERY, IL 60538

Title: P () Delete
Name: PIRCON, RONALD
Address: 1851 ALBRIGHT ROAD
City-St-Zip: MONTGOMERY, IL 60538

Title: T () Delete
Name: HERRMAN, JIM
Address: 1851 ALBRIGHT ROAD
City-St-Zip: MONTGOMERY, IL 60538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JIM HERRMAN

Electronic Signature of Signing Officer or Director

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10/13/2009

Date