

FD50000000198

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000109757 3)))



H100001097573ABC/

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

10 MAY -5 PM 2:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE
BENCHMARK PAINTING & CARPENTRY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

C.COULLIETTE

Help
MAY 05 2010

EXAMINER 5/5/10 11:10 AM



May 5, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
BENCHMARK PAINTING & CARPENTRY, INC.
10555 METROPOLITAN AVENUE
KENSINGTON, MD 20895US

SUBJECT: BENCHMARK PAINTING & CARPENTRY, INC.
REF: F05000000198

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have used the cover sheet for a Limited Liability agent change. You need to resend your application with cover sheet for corporations. You will also need to allocate a total of \$35 for this filing, not \$25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H10000109126
Letter Number: 910A00011157

RECEIVED
2010 MAY -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

10 MAY 15 PM 2:26
DIVISION OF CORPORATIONS
SECRETARY OF STATE

1. The name of the corporation is: Benchmark Painting & Carpentry, Inc.
2. The principal office address: 605 NE 3RD STREET
BOYNTON BEACH FL 33435
3. The mailing address (if different): 10555 METROPOLITAN AVENUE
KENSINGTON MD 20895
4. Date of incorporation/qualification: 1/12/2005 Document Number: F05000000198
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporate Creations Network Inc.

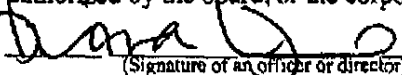
11380 Prosperity Farms Road #221E

(P.O. Box Not acceptable)

Palm Beach Gardens FL 33410


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

MARTIN DEVINCENTI, DCPV
by Diana Urrego as attorney-in-fact
(Printed or Typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*


(Signature of Registered Agent)

Diana Urrego, Special Secretary 5/4/2010
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107