

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001148

FILED
Apr 18, 2012
Secretary of State

Entity Name: BENOIT PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

254 INDUSTRIAL LANE
BERLIN, VT 05641

New Principal Place of Business:

Current Mailing Address:

254 INDUSTRIAL LANE
BERLIN, VT 05641

New Mailing Address:

FEI Number: 03-0319935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PAMELA BENOIT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: BENOIT, PAMELA
Address: 12 ISABEL CIRCLE
City-St-Zip: MONTPELIER, VT 05602

Title: VCVF
Name: BENOIT, JOHN T
Address: 12 ISABEL CIRCLE
City-St-Zip: MONTPELIER, VT 05602

Title: ST
Name: BENOIT, JOHN T
Address: 254 INDUSTRIAL LANE
City-St-Zip: BERLIN, VT 05641

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: PAMELA BENOIT

Electronic Signature of Signing Officer or Director

PRES

04/18/2012

Date