

F08000002409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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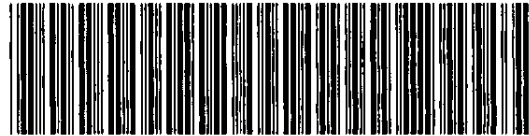
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 13 2013

T. KEMMEL

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BENJAMIN MANAGEMENT GROUP, INC.

Name of Corporation

DOCUMENT NUMBER: F08000002409

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor Benjamin

Name of Contact Person

BENJAMIN MANAGEMENT GROUP, INC.

Firm/Company

19100 VON KARMAN AVE., STE-500

Address

IRVINE, CA 92612

City/State and Zip Code

gina. arredola @elitereo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Castro

Name of Contact Person

at (**407**) **280-5394**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
BENJAMIN MANAGEMENT GROUP, INC.
2. This entity was authorized to transact business in Florida on 12/5/2012 and its Florida document number is F08000002409
3. This corporation was formed under the laws of CALIFORNIA
4. The name and address of each officer and/or director is as follows:

Title:

Secretary/Treasurer

Name and Address

JUAN CASTRO

4700 MILLENIA BLVD, STE. 175

ORLANDO, FLORIDA 32839

— (Attach additional pages if necessary)

x Victor R. Benjamin
Signature of an officer or director

Victor R. Benjamin
Typed or printed name of person signing

Juan
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

2013 MAR 11 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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