

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 21, 2004
Secretary of State**

DOCUMENT# F95000002213

Entity Name: BENNER & SONS, INC.

Current Principal Place of Business:

P.O. BOX 878
4977 WEST CHESTER PIKE
EDGEMONT, PA 19028

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 878
4977 WEST CHESTER PIKE
EDGEMONT, PA 19028

New Mailing Address:

FEI Number: 23-2787593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNER, WALTER R JR
3117 BROOK DRIVE
LAKELAND, FL 33811 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: _____

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: P () Delete
Name: BENNER, STEVEN
Address: 1162 LAKE DRIVE
City-St-Zip: WEST CHESTER, PA 19382

Title: T () Delete
Name: BENNER, SCOTT
Address: 16 LONGECORSE LA
City-St-Zip: PAOLI, PA 19301

Title: V () Delete
Name: BENNER, WALTER R JR
Address: 3117 BROOK DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: S () Delete
Name: BENNER, MARK A.
Address: 1001 CHAMBORD PLACE
City-St-Zip: WEST CHESTER, PA

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN M BENNER

P

10/21/2004

Electronic Signature of Signing Officer or Director

_____ Date