2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000035647

Entity Name: BEN-LIL, LLC

FILED Nov 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12020 EAGLE TRACE BLVD. CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

12020 EAGLE TRACE BLVD. CORAL SPRINGS, FL 33071

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOOKEY, THOMAS E 12020 EAGLE TRACE BLVD. CORAL SPRINGS, FL 33071 US

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: THOMAS E. TOOKEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOOKEY, THOMAS E
Address: 12020 EAGLE TRACE BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: THOMAS E. TOOKEY MGRM 11/09/2011