

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000112740

Entity Name: BENCO GROUP LLC

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

7955 NW 12 STREET, SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

1470-E NW 107TH AVE
MIAMI, FL 33172

Current Mailing Address:

7955 NW 12 STREET, SUITE 400
MIAMI, FL 33126

New Mailing Address:

1470-E NW 107TH AVE
MIAMI, FL 33172

FEI Number: 26-1379199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BADIN, RODRIGO LYRIO
7955 NW 12 STREET, SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BADIN, RODRIGO LYRIO
1470-E NW 107TH AVE
MIAMI, FL 33172 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: RODRIGO L BADIN

11/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERREIRA, JOSE T
Address: 7955 NW 12 STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERREIRA, JOSE T
Address: 1470-E NW 107TH AVE.
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JOSE T FERREIRA

MR.

11/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date