

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000079087

FILED
Aug 31, 2012
Secretary of State

Entity Name: BENCHMARK REMEDIATION GROUP LLC

Current Principal Place of Business:

1040 BAYVIEW DRIVE, #520
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

2455 EAST SUNRISE BLVD
510
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1040 BAYVIEW DRIVE, #520
FT. LAUDERDALE, FL 33305

New Mailing Address:

2455 EAST SUNRISE BLVD
510
FT. LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCAY, ALEX
1040 BAYVIEW DRIVE, #520
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

LOCAY, KARELL
16750 HARBOR COURT
WESTIN, FL 33326 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: KARELL LOCAY

08/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOCAY, KARELL
Address: 2455 EAST SUNRISE BLVD, SUITE 510
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM
Name: LOCAY, ALEX
Address: 2455 EAST SUNRISE BLVD, SUITE 510
City-St-Zip: FT. LAUDERDALE, FL 33304

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 Statutes.

SIGNATURE: KARELL LOCAY

MGR

08/31/2012

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