

# **2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N11000006583

**FILED**  
**Dec 04, 2012**  
**Secretary of State**

**Entity Name:** BENJAMIN LUCK V FOUNDATION CORP.

**Current Principal Place of Business:**

12301 WITHERIDGE DR.  
TAMPA, FL 33625

**New Principal Place of Business:**

12304 WITHERIDGE DR.  
TAMPA, FL 33625

**Current Mailing Address:**

12301 WITHERIDGE DR.  
TAMPA, FL 33625

**New Mailing Address:**

12304 WITHERIDGE DR.  
TAMPA, FL 33625

**FEI Number:** 32-0351356

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PARAMOUNT CELEBRITY MANAGEMENT COMPANY INC  
3007 W CYPRESS ST SUITE 6  
TAMPA, FL 33609 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:** BENJAMIN LUCK IV

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** MADISON, YVONNE  
**Address:** 12304 WITHERIDGE DR.  
**City-St-Zip:** TAMPA, FL 33625

**Title:** D  
**Name:** KALIS, JAMES  
**Address:** 12304 WITHERIDGE DR.  
**City-St-Zip:** TAMPA, FL 33625

**Title:** D  
**Name:** BOUTIN, SIMONE  
**Address:** 12304 WITHERIDGE DR.  
**City-St-Zip:** TAMPA, FL 33625

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** SIMONE BOUTIN

D

12/04/2012

Electronic Signature of Signing Officer or Director

Date