

P000000012375

Requester's Name

**BAUMAN, BAUMAN & KANNER**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AT LAW

7119 WEST BROWARD BOULEVARD  
PLANTATION, FLORIDA 33317

Office Use Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL -2 AM 11:32

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 400004424744--9  
-06/18/01--01095--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

RA Chg.

V SHEPARD JUL 3 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 26, 2001

BAUMAN, BAUMAN & KANNER  
7119 W. BROWARD BLVD.  
PLANTATION, FL 33317

SUBJECT: BENTON DEVELOPMENT, INC.  
Ref. Number: P00000012375

We have received your document for BENTON DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Velma Shepard  
Corporate Specialist

Letter Number: 001A00038630

*Rec'd 7/2*

CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE  
OF

BENTON DEVELOPMENT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL -2 AM 11:32

Pursuant to Florida Statutes section 607.0502 the registered agent and registered office of BENTON DEVELOPMENT, INC. are hereby amended as follows:

1. The current registered agent and registered office of the Corporation are as follows:

Robert Forman, Esquire  
2101 W Commercial Blvd Ste 4100  
Fort Lauderdale Fl 33309

2. The registered agent and registered office of the Corporation are hereby amended as follows:

The new registered agent and registered office of the Corporation shall be:

David M. Bauman, Esq.  
Bauman & Kanner, P.A.  
7119 W. Broward Blvd.  
Plantation, Florida 33317

3. The foregoing changes were adopted by consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes section 607.0502 on April 4, 2001.

IN WITNESS WHEREOF, we, the undersigned, have executed these changes to registered agent and registered office, this April 4, 2001.

  
CORNELIUS L. BENTON, President

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared CORNELIUS BENTON,  
President of BENTON DEVELOPMENT, INC. to me well known and known  
to me to be the individual described in or who presented DAVALS LICENSE as identification and who executed the  
foregoing instrument.

WITNESS my hand and official seal this June 13, 2001.

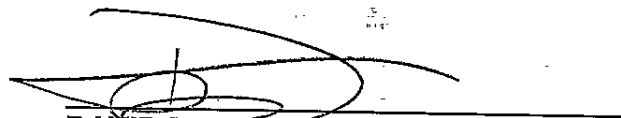
Michelle M Clapp  
Notary Public

My Commission Expires:



### ACCEPTANCE OF REGISTERED AGENT STATUS

HAVING BEEN NAMED to accept service of process for **BENTON DEVELOPMENT, INC.**, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The registered office of the corporation shall be: **c/o Bauman & Kanner P. A., 7119 W. Broward Blvd., Plantation, Florida 33317**; the initial Registered Agent of the corporation whose business office is at such address is: **David M. Bauman, Esq., 7119 W. Broward Blvd., Plantation, Florida 33317**.

A handwritten signature in black ink, appearing to read 'David M. Bauman', is written over a horizontal line.

**DAVID M. BAUMAN**

Date: