2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000012375

Entity Name: BENTON DEVELOPMENT, INC.

FILED Oct 31, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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390 NW 29 AVE 1126 S FEDERAL HWY

FT. LAUDERDALE, FL 33311 189

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

390 NW 29 AVE 1126 S FEDERAL HWY

FT. LAUDERDALE, FL 33311 189

FT. LAUDERDALE, FL 33316

FEI Number: 65-0978016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAUMAN, DAVID M ESQ.

BAUMAN & KANNER, P.A.

4050 WEST BROWARD BLVD

BENTON, CORNELIUS
1126 S FEDERAL HWY
189

PLANTATION, FL 33317 US FT. LAUDERDALE, FL 33316 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: CORNELIUS BENTON 10/31/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP () Delete Title: () Change () Addition

 Name:
 BENTON, CORNELIUS L
 Name:

 Address:
 1126 S. FEDERAL HWY, SUITE 189
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33316 US
 City-St-Zip:

Title: COOS () Delete Title: COOS (X) Change () Addition

 Name:
 MCKINZIE, DWIGHT
 Name:
 MCKINZIE, DWIGHT

 Address:
 390 NW 29 AVE
 Address:
 1126 S FEDERAL HWY, 189

 City-St-Zip:
 FT. LAUDERDALE, FL 33311
 City-St-Zip:
 FT. LAUDERDALE, FL 33316

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

SIGNATURE: CORNELIUS BENTON P 10/31/2008