

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000047280

Entity Name: BENNY'S ICE HOUSE, INC.

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

9803 S. MILITARY TRAIL
BOYNTON BCH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9803 S. MILITARY TRAIL
BOYNTON BCH, FL 33436

New Mailing Address:

FEI Number: 65-1005945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWNEND, BENJAMIN J
4878 PALO VERDE DRIVE
BOYNTON BCH, FL 33436 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 TOWNEND

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: TOWNEND, BENJAMIN J
Address: 4878 PALO VERDE DRIVE
City-St-Zip: BOYNTON BCH, FL 33436

Title: V
Name: TOWNEND, MICHAEL R SR.
Address: 4615 WOODMERE LANE
City-St-Zip: LANTANA, FL 33463

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

SIGNATURE: BENJAMIN J TOWNEND

PRES

02/05/2012

Electronic Signature of Signing Officer or Director

Date