

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000095609

Entity Name: BENCOR BENEFITS, INC.

**FILED**  
**Sep 29, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

ONE SARASOTA TOWER  
2 N. TAMIAMI TRAIL, #602  
SARASOTA, FL 34236

## **New Principal Place of Business:**

## **Current Mailing Address:**

ONE SARASOTA TOWER  
2 N. TAMIAMI TRAIL, #602  
SARASOTA, FL 34236

## **New Mailing Address:**

FEI Number: 59-3688394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HUEY, J. MICHAEL  
301S. BRONOUGH STREET  
SUITE 600  
TALLAHASSEE, FL 32301 US

## **Name and Address of New Registered Agent:**

TAYLOR, ROY M III  
1850 BOYCE STREET  
SARASOTA, FL 34239 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: ROY M TAYLOR III

09/29/2010

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DPTS  
Name: TAYLOR, ROY M III  
Address: 1850 BOYCE STREET  
City-St-Zip: SARASOTA, FL 34239

Title: CFO  
Name: VAUGHN, PATRICK L  
Address: 2 N TAMIAMI TRL., #602  
City-St-Zip: SARASOTA, FL 34236

Title: DV  
Name: BISHOP, HUGH B  
Address: 2 N TAMIAMI TRL., #602  
City-St-Zip: SARASOTA, FL 34236

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: ROY M TAYLOR III

DPTS

09/29/2010

Electronic Signature of Signing Officer or Director

Date