

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000011842

FILED
Nov 08, 2007
Secretary of State

Entity Name: BENCHMARK REAL ESTATE GROUP, INC.

Current Principal Place of Business:

8403 SOUTH PARK CIRCLE
670
ORLANDO, FL 32819

New Principal Place of Business:

13315 SPROSTON POINT
ORLANDO, FL 32832

Current Mailing Address:

16121 BRIDGEPARK DRIVE
LITHIA, FL 33547

New Mailing Address:

13315 SPROSTON POINT
ORLANDO, FL 32832

FEI Number: 65-1074077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENMAN, TOREY
16121 BRIDGEPARK DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

EISENMAN, TOREY
13315 SPROSTON POINT
ORLANDO, FL 32832 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: TOREY EISENMAN

11/08/2007

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:

Title: VP () Delete
Name: EISENMAN, TOREY
Address: 16121 BRIDGEPARK DRIVE
City-St-Zip: LITHIA, FL 33547

Title: SECY (X) Delete
Name: EISENMAN, CAROLE
Address: 3702 W EMPEDRADO STREET
City-St-Zip: TAMPA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: EISENMAN, TOREY
Address: 13315 SPROSTON POINT
City-St-Zip: ORLANDO, FL 32832

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOREY EISENMAN

VP

11/08/2007

Electronic Signature of Signing Officer or Director

Date