

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000025665

FILED
Jul 10, 2007
Secretary of State

Entity Name: THE BENCHMARK COMPANIES, INC.

Current Principal Place of Business:

2815 DAY AVENUE
MIAMI, FL 33133

New Principal Place of Business:

8990 SW 85 TERRACE
MIAMI, FL 33173

Current Mailing Address:

2815 DAY AVENUE
MIAMI, FL 33133

New Mailing Address:

8990 SW 85 TERRACE
MIAMI, FL 33173

FEI Number: 65-1086080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MICHAEL B ESQ
ONE S.E. THIRD AVENUE
SUNTRUST INTERNATIONAL CENTER STE 1700
MIAMI, FL 33131 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: MICHAEL B. WALKER

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: D () Delete
Name: GROSS, JAMIE
Address: 2815 DAY AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GROSS, JAMIE M
Address: 8990 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33173

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: JAMES M. GROSS

DIR

07/10/2007

Electronic Signature of Signing Officer or Director

Date