

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000050918

FILED
Dec 15, 2009
Secretary of State

Entity Name: BENCHMARK CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3612 PRADO DR
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

3612 PRADO DR
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 65-1107411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SUSAN
3612 PRADO DRIVE
SARASOTA, FL 34235 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: SUSAN C GORDON

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: PTD () Delete
Name: GORDON, SUSAN
Address: 3612 PRADO DR
City-St-Zip: SARASOTA, FL 34235

Title: VSD () Delete
Name: GORDON, MICHAEL
Address: 3612 PRADO DR
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN C GORDON

Electronic Signature of Signing Officer or Director

PTD

12/15/2009

Date