

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

09 FEB -2 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000115421

1. Corporation Name

BENESIA, INC.

2. Principal Office Address - No P.O. Box #

13355 FALCON POINTE DRIVE

Suite, Apt. #, etc.

City & State

ORLANDO, FL

Zip

32837-5328

Country

US

3. Mailing Office Address

13355 FALCON POINTE DRIVE

Suite, Apt. #, etc.

City & State

ORLANDO, FL

Zip

32837-5328

Country

US

CR2E081 (12/08)

**4. Date Incorporated or Qualified
To Do Business in Florida**

12/06/01

**5. FEI Number
593760262**

☒ Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

**\$8.75 Additional Fee required
for a Certificate of Status**

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

7. Name and Address of Current Registered Agent

Name

HARDY, BENNETT E MR.

Street Address (P.O. Box Number is Not Acceptable)
13355 FALCON POINTE DRIVE

Suite, Apt. #, Etc.

City

ORLANDO

State

FL

Zip Code

32837-5328

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Bennett E. Hardy
REGISTERED AGENT MUST SIGN

Date

28 Jan 09

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PVTS	HARDY, BENNETT E	13355 FALCON POINTE DRIVE	ORLANDO FL 32837-5328

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02/03/09--01021--009 **1208.75

REINSTATEMENT

RL

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Bennett E. Hardy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bennett E. Hardy

28 Jan 09
Date

407-812-9284
Daytime Phone #

Benesia Incorporated

13355 Falcon Pointe Drive
Orlando, FL 32837-5328

407-812-9284 Office
407-812-4664 FAX
Benesia@MindSpring.com

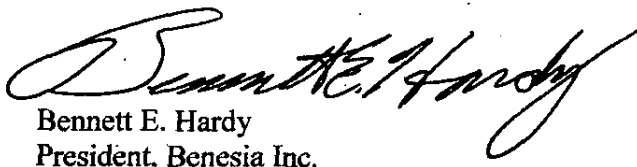
Benesia, Incorporated in the State of Florida on 12/06/01, is now in the process of completing its reorganization after Divorce proceedings in 2005 & 2006. This memorandum lists changes to Benesia that might be of importance to your office. All state and federal offices that receive this letter directly have been contacted to determine necessary resolutions to any shortfalls in Benesia filings or records.

Benesia has been financially inactive since May 2005. Benesia's last filings were for 2005. Benesia will resume business and financial activity in January of 2009.

The following details and structure of Benesia have changed:

1. Principal Address remains the same as: 13355 Falcon Pointe Drive, Orlando FL 32837-5328.
2. Mailing Address;
Original was (Deleted): 3956 Town Center Blvd, #291, Orlando FL 32837-6103.
Current (Changed to): 13355 Falcon Pointe Drive, Orlando FL 32837-5328.
3. Registered Agent Name & Address is unchanged.
4. Officer/Director Detail;
Title (Changed to): PVTSD for HARDY, BENNETT E.
Deleted in entirety: HARDY, LATHESIA R.
5. Shareholder changes (reference Form 2553);
Bennett E. Hardy, number of Shares changed to 100, which also constitutes 100% shares owned.
Delete LaThesia R. Hardy as Shareholder.

These changes are hereby directed by me, Bennett E. Hardy, President, sole Director, and only Stockholder of Benesia Inc on 16 January 2009. These changes to Benesia, Inc. are also in compliance with the "Dissolution of Marriage" Ordered in Orlando, Orange County, Florida, the 29 day of November, 2006.



Bennett E. Hardy
President, Benesia Inc.