

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000002034

FILED
May 02, 2011
Secretary of State

Entity Name: BENCHMARK CUSTOM BUILDERS II, INC.

Current Principal Place of Business:

1040 BAYVIEW DRIVE
520
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DRIVE
520
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 01-0672215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTINO, VINCENT J ESQ
2101 WEST COMMERCIAL BLVD SUITE 4100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LOCAY, KARELL
16750 HARBOR COURT
WESTON, FL 33326 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: KARELL LOCAY

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOCAY, KARELL
Address: 16750 HARBOR COURT
City-St-Zip: WESTON, FL 33326

Title: VP
Name: LOCAY, ALEX
Address: 2865 NE 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

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: KARELL LOCAY

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date