

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000097588

Entity Name: THE BENJAMINS RESTAURANT, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

201 N US HWY 1
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

201 N US HWY 1
JUPITER, FL 33477

New Mailing Address:

FEI Number: 51-0481121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUADINO, FEDERICO
201 N US HWY 1
JUPITER, FL 33477 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: FREDERICO GUADINO

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: PRES () Delete
Name: GAUDINO, FEDERICO
Address: 201 N US HWY 1
City-St-Zip: JUPITER, FL 33477 US

Title: VPRES (X) Delete
Name: TOPOLKA, DAVID M
Address: 3900 COUNTY LINE ROAD #4D
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAUDINO, FEDERICO
Address: 10879 SE PINE GROVE STREET
City-St-Zip: TEQUESTA, FL 33469 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERICO GUADINO

Electronic Signature of Signing Officer or Director

PRES

10/17/2006

Date