

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000101993

Entity Name: MCCALL & BENOV, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

808 TIVOLI CIRCLE
APT 102
DEERFIELD BEACH, FL 33441

Current Mailing Address:

808 TIVOLI CIRCLE
APT 102
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

291 SE MIZNER BLVD
45-B
BOCA RATON, FL 33432

New Mailing Address:

1353 SE 7TH COURT
DEERFIELD BEACH, FL 33441

FEI Number: 06-1706826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON-MCCALL, KIM
808 TIVOLI CIRCLE
APT 102
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VIOLA, LAURIE J
1353 SE 7TH COURT
DEERFIELD BEACH, FL 33441 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: LAURIE J. VIOLA

01/24/2005

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: WILSON-MCCALL, KIM
Address: 808 TIVOLI CIRCLE, APT 102
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON-MCCALL, KIM
Address: 1353 SE 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIM WILSON-MCCALL

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date