

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114129

Entity Name: BENE GROUP, INC.

FILED
Oct 03, 2006
Secretary of State

Current Principal Place of Business:

12946 FORESTEDGE CIR
ORLANDO, FL 32828

New Principal Place of Business:

4700 MILLENIA BLVD
STE 175
ORLANDO, FL 32839

Current Mailing Address:

12946 FORESTEDGE CIR
ORLANDO, FL 32828

New Mailing Address:

4700 MILLENIA BLVD
STE 175
ORLANDO, FL 32839

FEI Number: 52-2419648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUISI, HOLLY J
12946 FORESTEDGE CIR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LUISI, HOLLY J
4700 MILLENIA BLVD
STE 175
ORLANDO, FL 32839 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: HOLLY J. LUISI

10/03/2006

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: PSTD () Delete
Name: LUISI, HOLLY J
Address: 12946 FORESTEDGE CIR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUISI, HOLLY J
Address: 4700 MILLENIA BLVD STE 175
City-St-Zip: ORLANDO, FL 32839

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: HOLLY J. LUISI

PSTD

10/03/2006

Electronic Signature of Signing Officer or Director

Date