2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000157894

Entity Name: BENEFACTOR REALTY, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1343 MAIN STREET SUITE 501-B 259 4TH AVENUE NORTH SARASOTA, FL 34236 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

1343 MAIN STREET SUITE 501-B PO BOX 51463 SARASOTA, FL 34236 SARASOTA, FL 34232

FEI Number: 20-0477859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, PETER D
4125 CHISHOLM DRIVE
SARASOTA, FL 34235 US

ADAMS, PETER D
PO BOX 51463
SARASOTA, FL 34232 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: PETER D ADAMS 04/29/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: ADAMS, PETER D Name: ADAMS, PETER D

Address: 4125 CHISHOLM DRIVE Address: 259 4TH AVENUE NORTH

Address: 4125 CHISHOLM DRIVE Address: 259 4TH AVENUE NORTH City-St-Zip: SARASOTA, FL 34235 City-St-Zip: ST PETERSBURG, FL 33701

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: PETER D ADAMS P 04/29/2005