

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008382

FILED
Dec 16, 2005
Secretary of State

Entity Name: BEN HANCOCK LATHING CORPORATION

Current Principal Place of Business:

6248 BROOK CIRCLE SOUTH
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

6248 BROOK CIRCLE SOUTH
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 06-1715146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, BENJAMIN
6248 BROOK CIRCLE SOUTH
JACKSONVILLE, FL 32211 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: BENJAMIN HANCOCK

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: PD () Delete
Name: HANCOCK, BENJAMIN
Address: 6248 BROOK CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BENJAMIN HANCOCK

PD

12/16/2005

Electronic Signature of Signing Officer or Director

Date