

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063730

FILED
Oct 13, 2008
Secretary of State

Entity Name: BENNY'S CAR COMPANY, INC.

Current Principal Place of Business:

8725 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Principal Place of Business:

20 DONNER RD.
ATLANTIC BEACH, FL 32233

Current Mailing Address:

8725 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Mailing Address:

20 DONNER RD.
ATLANTIC BEACH, FL 32233

FEI Number: 41-2134753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLY, W. K.
6160 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

ERHAYEL, BEN
20 DONNER RD
ATLANTIC BEACH, FL 32233 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: BEN ERHAYEL

10/13/2008

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: PT () Delete
Name: ERHAYEL, BEN
Address: 8725 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

Title: VPS () Delete
Name: ERHAYEL, KELLY
Address: 8725 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ERHAYEL, BEN
Address: 20 DONNER RD.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VPS (X) Change () Addition
Name: ERHAYEL, KELLY
Address: 20 DONNER RD.
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify 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: BEN ERHAYEL

PRES

10/13/2008

Electronic Signature of Signing Officer or Director

Date