

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101475

Entity Name: BENETRUST FINANCIAL GROUP, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

2152 S. ORANGE BLOSSOM TRAIL, STE. 300
APOPKA, FL 32703

New Principal Place of Business:

2700 CITRON DR
LONGWOOD, FL 32779

Current Mailing Address:

2152 S. ORANGE BLOSSOM TRAIL, STE. 300
APOPKA, FL 32703

New Mailing Address:

2700 CITRON DR
LONGWOOD, FL 32779

FEI Number: 20-1912422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTAN, RAYMOND D JR.
2152 S. ORANGE BLOSSOM TRAIL, STE. 300
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MITTAN, RAYMOND D JR.
2700 CITRON DR
LONGWOOD, FL 32779 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: RAYMOND D MITTAN JR

10/05/2006

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: PVST () Delete
Name: MITTAN, RAYMOND D JR.
Address: 2152 S. ORANGE BLOSSOM TRAIL, STE. 300
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: MITTAN, RAYMOND D JR.
Address: 2152 S. ORANGE BLOSSOM TRAIL, STE. 300
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MITTAN, RAYMOND D JR.
Address: 2700 CITRON DR
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: MITTAN, RAYMOND D JR.
Address: 2700 CITRON DR
City-St-Zip: LONGWOOD, FL 32779

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: RAYMOND D MITTAN JR.

PVST

10/05/2006

Electronic Signature of Signing Officer or Director

Date