

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128568

FILED
Oct 24, 2007
Secretary of State

Entity Name: THE BESEN CORPORATION

Current Principal Place of Business:

2000 S OCEAN BLVD STE 16F
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2000 S OCEAN BLVD STE 16F
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 14-1927644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDERMAN, AUDREY B
401 CAMINO GARDENS BLVD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BESEN, KENNETH
2000 S OCEAN BLVD STE 16F
BOCA RATON, FL 33432 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: KENNETH BESEN

10/24/2007

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: DP () Delete
Name: BESEN, MALCOLM
Address: 2000 S OCEAN BLVD STE 16F
City-St-Zip: BOCA RATON, FL 33432

Title: DVS () Delete
Name: BESEN, NORMA B
Address: 2000 S OCEAN BLVD STE 16F
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: BESEN, EVAN R
Address: 2000 S OCEAN BLVD STE 16F
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: BESEN, JAMES M
Address: 2000 S OCEAN BLVD STE 16F
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MALCOLM BESEN

DP

10/24/2007

Electronic Signature of Signing Officer or Director

Date