

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157091

FILED
Jul 18, 2007
Secretary of State

Entity Name: BENCHMARK PROPERTIES GROUP, INC.

Current Principal Place of Business:

490 NE 101 ST.
MIAMI SHORES, FL 33138

New Principal Place of Business:

4611 SWISS AVENUE
DALLAS, TX 75204

Current Mailing Address:

490 NE 101 ST.
MIAMI SHORES, FL 33138

New Mailing Address:

4611 SWISS AVENUE
DALLAS, TX 75204

FEI Number: 20-1910637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, MARK
490 NE 101 ST.
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MATLIN, BRIAN
8537 CORAL WAY, # 330
MIAMI, FL 33155 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: BRIAN MATLIN

07/18/2007

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: P () Delete
Name: BLOOM, MARK
Address: 490 NE 101 ST.
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLOOM, MARK
Address: 4611 SWISS AVENUE
City-St-Zip: DALLAS, TX 75204

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: MARK BLOOM

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date