

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024153

Entity Name: BENIUK ENTERPRISE, INC.

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

5 CAMPBELL CT.
PALM COAST, FL 32137

New Principal Place of Business:

5 ROXANNE LANE.
PALM COAST, FL 32164

Current Mailing Address:

P.O. BOX 351772
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-2347058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY & CALLAHAN, P.A., CPAS
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ROSS, BRUCE J
4346 RIPKEN CIRCLE WEST
JAKSONVILLE, FL 32224 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: BUCE J. ROSS

09/21/2006

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: P () Delete
Name: BENIUK, NINA
Address: 5 CAMPBELL CT.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENIUK, NINA
Address: 5 ROXANNE LANE
City-St-Zip: PALM COAST, FL 32164

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: NINA BENIUK

P

09/21/2006

Electronic Signature of Signing Officer or Director

Date