

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000065979

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** BENCHMARK ACCESSORIES, INC.

**Current Principal Place of Business:**

474357 E. STATE ROAD 200  
300  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

474361 E. STATE ROAD 200  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

PO BOX 451  
FERNANDINA BEACH, FL 32035

**New Mailing Address:**

474361 E. STATE ROAD 200  
FERNANDINA BEACH, FL 32034

**FEI Number:** 32-0148601

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALTERS, KENNETH R  
474357 E. SR 200/A1A  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

BURKETT, JOHN F  
474361 E. STATE ROAD 200  
FERNANDINA BEACH, FL 32034 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: JOHN F. BURKETT

04/29/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BURKETT, JOHN F  
Address: 474361 E. STATE ROAD 200  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TREA  
Name: WALTERS, KENNETH R  
Address: 474357 E. SR200/A1A  
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: JOHN F. BURKETT

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04/29/2010

Electronic Signature of Signing Officer or Director

Date