

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 23, 2009
Secretary of State**

DOCUMENT# P05000168011

Entity Name: M BENTON ENTERPRISES, INC.

Current Principal Place of Business:

566 SW BUTLER AVE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

417 SW TODD AVE
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

566 SW BUTLER AVE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

417 SW TODD AVE
PORT SAINT LUCIE, FL 34983

FEI Number: 20-4003302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, MARK
566 SW BUTLER AVE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BENTON, MARK
417 SW TODD AVE
PORT SAINT LUCIE, FL 34983 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: MARK BENTON 01/23/2009

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: BENTON, MARK
Address: 566 SW BUTLER AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK BENTON P 01/23/2009

Electronic Signature of Signing Officer or Director Date