

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000012480

FILED  
Jun 24, 2008  
Secretary of State

Entity Name: BENJAMIN PERFORMANCE GROUP, INC.

## Current Principal Place of Business:

2001 TIZEWELL CIRCLE  
#1520  
ORLANDO, FL 32837

## Current Mailing Address:

2001 TIZEWELL CIRCLE  
#1520  
ORLANDO, FL 32837

## New Principal Place of Business:

508 MIRASOL CIRCLE  
#101  
CELEBRATION, FL 34747

## New Mailing Address:

508 MIRASOL CIRCLE  
#101  
CELEBRATION, FL 34747

FEI Number: 43-2096348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FRANKS, HARVEY  
7804 TRAVELERS TREE DRIVE  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

WILSON, BRENDA E TREASUR  
508 MIRASOL CIRCLE  
101  
CELEBRATION, FL 34747 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: BRENDA E. WILSON

06/24/2008

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: WILSON, THOMAS  
Address: 2001 TIZEWELL CIRCLE, #1520  
City-St-Zip: ORLANDO, FL 32837

Title: T ( ) Delete  
Name: WILSON, BRENDA  
Address: 2001 TIZEWELL CIRCLE, #1520  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILSON, THOMAS E  
Address: 508 MIRASOL CIRCLE #101  
City-St-Zip: CELEBRATION, FL 34747

Title: T (X) Change ( ) Addition  
Name: WILSON, BRENDA E  
Address: 508 MIRASOL CIRCLE #101  
City-St-Zip: CELEBRATION, FL 34747

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: BRENDA E WILSON

T

06/24/2008

Electronic Signature of Signing Officer or Director

Date