

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051431

**FILED**  
**May 01, 2008**  
**Secretary of State**

**Entity Name:** BENJAMIN DE LOS MARES, INC.

**Current Principal Place of Business:**

1100 BRICKELL AVE SUITE 609  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1100 BRICKELL AVE SUITE 609  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 26-0632220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

ROMERO, EDUARDO  
1680 MICHIGAN AVE  
730  
MIAMI BEACH, FL 33139 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: EDUARDO ROMERO

05/01/2008

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:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: PD ( ) Change (X) Addition  
Name: SANIN, JUAN B  
Address: 1680 MICHIGAN AVE., STE. 730  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: ROMERO, ANDREA  
Address: 1680 MICHIGAN AVE., STE. 730  
City-St-Zip: MIAMI BEACH, FL 33139

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: EDUARDO ROMERO

MGR

05/01/2008

Electronic Signature of Signing Officer or Director

Date