

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051431

FILED
May 19, 2010
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:

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

Name and Address of New Registered Agent:

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

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: PD
Name: SANIN, JUAN B
Address: 1680 MICHIGAN AVE., STE. 730
City-St-Zip: MIAMI BEACH, FL 33139

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

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: EDUARDO ROMERO

MGR

05/19/2010

Electronic Signature of Signing Officer or Director

Date