

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000080245

FILED
Sep 27, 2011
Secretary of State

Entity Name: BENTLEY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

3350 NW BOCA RATON BLVD.
SUITE A-44
BOCA RATON, FL 33441

New Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 310
FT. LAUDERDALE, FL 33334

Current Mailing Address:

3350 NW BOCA RATON BLVD.
SUITE A-44
BOCA RATON, FL 33441

New Mailing Address:

1000 CORPORATE DRIVE
SUITE 310
FT. LAUDERDALE, FL 33334

FEI Number: 30-0196519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIENDO, SAM S
3350 NW BOCA RATON BLVD.
SUITE A-44
BOCA RATON, FL 33441 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: SAM CALIENDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALIENDO, SAM S
Address: PO BOX 880
City-St-Zip: BOCA RATON, FL 33429

Title: D
Name: KESNER, HENRY R
Address: 3350 NW BOCA RATON BLVD A-44
City-St-Zip: BOCA RATON, FL 33431

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: SAM CALIENDO

D

09/27/2011

Electronic Signature of Signing Officer or Director

Date