

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116704

FILED
Mar 23, 2008
Secretary of State

Entity Name: FORBES BENJAMIN ENGINEERING & CONSTRUCTION INC

Current Principal Place of Business:

3000 NW 30 AVENUE
OAKLAND PARK, FL 33311

New Principal Place of Business:

1000 DIXIE HWY WEST,
4
POMPANO BEACH, FL 33060

Current Mailing Address:

3000 NW 30 AVENUE
OAKLAND PARK, FL 33311

New Mailing Address:

1000 DIXIE HWY WEST
4
POMPANO BEACH, FL 33060

FEI Number: 20-5598607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLE, JORGE
515 SW 12TH AVENUE
#505
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FORBES, CARL
1000 DIXIE HWY WEST
4
POMPANO BEACH, FL 33060 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: CARL FORBES

03/23/2008

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: PSD () Delete
Name: BENJAMIN, RUBEN
Address: 3000 NW 30 AVENUE
City-St-Zip: OAKLAND PARK, FL 33311

Title: VTD () Delete
Name: FORBES, CARL G
Address: 1520 NW 107TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BENJAMIN, RUBEN
Address: 1000 DIXIE HWY WEST, SUITE 4
City-St-Zip: POMPANO BEACH, FL 33060

Title: VTD (X) Change () Addition
Name: FORBES, CARL G
Address: 1000 DIXIE HWY WEST, SUITE 4
City-St-Zip: POMPANO BEACH, FL 33060

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: CARL FORBES

VTD

03/23/2008

Electronic Signature of Signing Officer or Director

Date