

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000142645

FILED
Sep 25, 2007
Secretary of State

Entity Name: BENCH ADS MARKETING OF NORTH AMERICA INC

Current Principal Place of Business:

19589 N E 10 AVENUE
MIAMI, FL 33179

New Principal Place of Business:

3389 SHERIDAN ST.
403
HOLLYWOOD, FL 33021

Current Mailing Address:

19589 N E 10 AVENUE
MIAMI, FL 33179

New Mailing Address:

3389 SHERIDAN ST.
403
HOLLYWOOD, FL 33021

FEI Number: 20-5854375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOLCHIN, STEVEN B
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: STEVEN B DOLCHIN

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: NADEL, ERIC J
Address: 3201 NE 183 STREET #1506
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC J NADEL

P

09/25/2007

Electronic Signature of Signing Officer or Director

Date