

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000155544

FILED
Oct 02, 2007
Secretary of State

Entity Name: BENJAMIN CAPITAL ADVISORS, INC.

Current Principal Place of Business:

5672 NW 23RD WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5672 NW 23RD WAY
BOCA RATON, FL 33496

New Mailing Address:

800 WESTCHESTER AVENUE I I I SUITE 641 NORTH
641 NORTH
RYE BROOK, NY 10573

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALPETER, ERIC T ESQ.
4000 HOLLYWOOD BLVD.
SUITE 675-SOUTH
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: ERIC SALPETER

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: BENJAMIN, CHARLES D
Address: 5672 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENJAMIN, CHARLES D
Address: 5672 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33496

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: CHARLES D BENJAMIN

PRES

10/02/2007

Electronic Signature of Signing Officer or Director

Date