

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000018500

Entity Name: BENELI, INC.

FILED
Nov 21, 2008
Secretary of State

Current Principal Place of Business:

19501 W. COUNTRY CLUB DRIVE
410
AVENTURA, FL 33180 US

New Principal Place of Business:

6157 RODMAN ST
HOLLYWOOD, FL 33023 US

Current Mailing Address:

19501 W. COUNTRY CLUB DRIVE
410
AVENTURA, FL 33180 US

New Mailing Address:

6157 RODMAN ST
HOLLYWOOD, FL 33023 US

FEI Number: 20-8513283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANIS, YANAI
19501 W. COUNTRY CLUB DRIVE
410
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

EDDE, HAIM
6157 RODMAN ST
HOLLYWOOD, FL 33023 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: HAIM EDDE

11/21/2008

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: P () Delete
Name: EDDE, ELIAHOU
Address: 19501 W. COUNTRY CLUB DRIVE # 410
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Delete
Name: EDDE, SIMON
Address: 19501 W. COUNTRY CLUB DRIVE #410
City-St-Zip: AVENTURA, FL 33180 US

Title: OFF (X) Delete
Name: GANIS, YANAI
Address: 19501 W. COUNTRY CLUB DRIVE #410
City-St-Zip: AVENTURA, FL 33180 US

Title: OFF (X) Delete
Name: EDDE, HAIM
Address: 19501 W. COUNTRY CLUB DRIVE #410
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDDE, HAIM
Address: 6157 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33023 US

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

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

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: HAIM EDDE

P

11/21/2008

Electronic Signature of Signing Officer or Director

Date