

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000045015

Entity Name: BENEMAX, USA INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

533 N.E 3RD AVE
SUITE 444
FORT LAUDERDALE, FL 33301

Current Mailing Address:

533 N.E 3RD AVE
SUITE 444
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

520 SE 5TH AVE
SUITE 1203
FORT LAUDERDALE, FL 33301

New Mailing Address:

520 SE 5TH AVE
SUITE 1203
FORT LAUDERDALE, FL 33301

FEI Number: 51-0632988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEBIASI, PHILIP J
533 N.E 3RD AVE
SUITE 444
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DEBIASI, PHILIP J
520 SE 5TH AVE
STE 1203
FORT LAUDERDALE, FL 33301 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: PHILIP DEBIASI

09/28/2009

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: MR. () Delete
Name: DEBIASI, PHILIP J
Address: 533 N.E 3RD AVE, STE 444
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DEBIASI, PHILIP J
Address: 520 SE 5TH AVE, STE 1203
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PHILIP DEBIASI

MR.

09/28/2009

Electronic Signature of Signing Officer or Director

Date