

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000056871

FILED
Sep 02, 2011
Secretary of State

Entity Name: BENCHMARK ALUMINUM, INC.

Current Principal Place of Business:

125 JUSTINE STREET
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

5637 RHAPSODY AVE
NORTH PORT, FL 34288

Current Mailing Address:

125 JUSTINE STREET
PORT CHARLOTTE, FL 33954

New Mailing Address:

5637 RHAPSODY AVE
NORTH PORT, FL 34288

FEI Number: 26-0177882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, KATHERINE L
715 N. WASHINGTON BLVD
SUITE B
SARASOTA, FL 34236 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: KATHERINE L SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ST. GERMAIN, MICHAEL
Address: 5637 RHAPSODY AVE
City-St-Zip: NORTH PORT, FL 34288

Title: VP
Name: TERRY, JAMES
Address: 26275 ARGENTINA DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL ST.GERMAIN

P

09/02/2011

Electronic Signature of Signing Officer or Director

Date