2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000064753

Entity Name: RICHARD S. BENJAMIN, D.P.M., P.A.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10900 SE 174TH PLACE
 929 N. US HWY 441

 SUMMERFIELD, FL 34491
 SUITE 402

LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

10900 SE 174TH PLACE 929 N. US HWY 441 SUMMERFIELD, FL 34491 SUITE 402

LADY LAKE, FL 32159

FEI Number: 26-0284240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: MARK WILLIAMS, A.V.P.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPM

 Name:
 BENJAMIN, RICHARD S

 Address:
 929 N. US HWY 441, SUITE 402

 City-St-Zip:
 LADY LAKE, FL 32159

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: RICHARD S. BENJAMIN PRES 03/15/2012