

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000065937

Entity Name: BENCO TRANSPORTATION, INC.

FILED  
Sep 29, 2009  
Secretary of State

## Current Principal Place of Business:

6408 53RD STREET  
SUITE B  
TAMPA, FL 33610 US

## New Principal Place of Business:

5301 E DIANA STREET  
TAMPA, FL 33610 US

## Current Mailing Address:

PO BOX 2601  
TAMPA, FL 33601 US

## New Mailing Address:

5301 E DIANA STREET  
TAMPA, FL 33610 US

FEI Number: 32-0205658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOMELINO, TIMMY E  
6408 53RD STREET  
SUITE B  
TAMPA, FL 33610 US

## Name and Address of New Registered Agent:

POWELL, MATTHEW D  
304 PLANT AVENUE  
TAMPA, FL 33607 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: MATTHEW D POWELL

09/29/2009

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: P ( ) Delete  
Name: LOMELINO, TIMMY  
Address: 39025 MANOR DRIVE  
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: CEO ( ) Delete  
Name: WOLF, FRED D  
Address: 6810 SPENCER CIRCLE  
City-St-Zip: TAMPA, FL 33610 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition  
Name: CARPENTER, JAMES  
Address: 6804 53RD STREET  
City-St-Zip: TAMPA, FL 33610 US

Title: PRES (X) Change ( ) Addition  
Name: WOLF, FRED D  
Address: 6810 SPENCER CIRCLE  
City-St-Zip: TAMPA, FL 33610 US

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: FRED DAVID WOLF

PRES

09/29/2009

Electronic Signature of Signing Officer or Director

Date