

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134519

Entity Name: BENYI, CORP

FILED
Oct 22, 2008
Secretary of State

Current Principal Place of Business:

14357 SW 97 LANE
MIAMI, FL 33186

New Principal Place of Business:

1845 NW 112 AVENUE
211
MIAMI, FL 33172

Current Mailing Address:

14357 SW 97 LANE
MIAMI, FL 33186

New Mailing Address:

1331 BRICKELL BAY DRIVE
BL-22
MIAMI, FL 33172

FEI Number: 32-0225615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YIBRIN, SERGIO
14357 SW 97 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

YIBRIN, SERGIO
1845 NW 112 AVENUE
MIAMI, FL 33172 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: SERGIO YIBRIN

10/22/2008

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: YIBRIN, SERGIO
Address: 14357 SW 97 LANE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: BENDJOYA, OMAIRA
Address: 14357 SW 97 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENDJOYA, OMAIRA
Address: 1845 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: YIBRIN, SERGIO
Address: 1845 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33172

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: SERGIO YIBRIN

VP

10/22/2008

Electronic Signature of Signing Officer or Director

Date