

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000044844

**FILED**  
**Jan 04, 2010**  
**Secretary of State**

**Entity Name:** BENJAMIN GRANT INT'L CORP

**Current Principal Place of Business:**

515 N FLAGLER DR  
305  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

428 BAYFRONT DR  
BOYNTON BEACH, FL 33435

**Current Mailing Address:**

515 N FLAGLER DR  
305  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

428 BAYFRONT DR  
BOYNTON BEACH, FL 33435

**FEI Number:** 26-2537345

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LANANNA, ROBERT S  
515 N FLAGLER DR  
305  
WEST PALM BEACH, FL 33401 US

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

LANANNA, ROBERT S  
428 BAYFRONT DR  
BOYNTON BEACH, FL 33435 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: ROBERT LANANNA

01/04/2010

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  
Name: LANANNNA, ROBERT S  
Address: 428 BAYFRONT DR  
City-St-Zip: BOYNTON BEACH, FL 33435

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: ROBERT LANANNA

CEO

01/04/2010

Electronic Signature of Signing Officer or Director

Date