

P110000 23423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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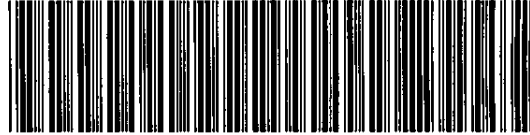
(Business Entity Name)

(Document Number)

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JAN 21 2015

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Benchmark International Brokers, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000073423

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Clinton Johnston

Name of Contact Person

Benchmark International Company Sales Specialist, LLC

Firm/Company

4488 Wet Boy Scout Blvd. Suite 400

Address

Tampa, FL 33607

City/State and Zip Code

LegalDept@BenchmarkCorporate.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clinton Johnston

Name of Contact Person

at (813) 898-2350

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Benchmark International Brokers, Inc.
2. The principal office address: 4188 West Boy Scout Blvd. Suite 400
Tampa, FL 33706
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/16/2011 Document number: P11000073423

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

KEANE, STEVEN

Bay Center One 5426 Bay Center Dr 7th Floor

TAMPA, FL 33609

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

4488 West Boy Scout Blvd. Suite 400

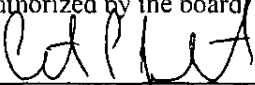
P.O. Box NOT acceptable

Tampa, FL 33706

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The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.

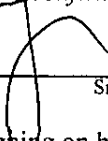


Signature of an officer or director

Clinton Johnston, Managing Director

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

January 9, 2015

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314