

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000105353

FILED
Dec 10, 2012
Secretary of State

Entity Name: BENJI FRANK INC.

Current Principal Place of Business:

3020 LAMBERTON BLVD. #101
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

3020 LAMBERTON BLVD. #101
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 45-4028118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: BENJAMIN SHERRILL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: SHERRILL, BENJAMIN
Address: 3020 LAMBERTON BLVD. #101
City-St-Zip: ORLANDO, FL 32825 US

Title: S, D
Name: SHERRILL, BENJAMIN
Address: 3020 LAMBERTON BLVD. #101
City-St-Zip: ORLANDO, FL 32825 US

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: BENJAMIN SHERRILL

Electronic Signature of Signing Officer or Director

P, T

12/10/2012

Date