

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000078753

Entity Name: BENMIN INVESTMENTS INC.

FILED
Oct 10, 2013
Secretary of State

Current Principal Place of Business:

1771 AIRPORT ROAD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

25 FREMONT ST.
HARRISON, NY 10528 US

New Mailing Address:

1771 AIRPORT ROAD
JACKSONVILLE, FL 32218 US

FEI Number: 46-1073198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRELLI, ROGER A
1771 AIRPORT ROAD
JACKSONVILLE, FL 32218 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: ROGER BORELLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: BORRELLI, ROGER A
Address: 25 FREMONT ST.
City-St-Zip: HARRISON, NY 10528 US

Title: DP
Name: BORRELLI, DAWN A
Address: 25 FREMONT ST.
City-St-Zip: HARRISON, NY 10528 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: ROGER BORRELLI

DST

10/10/2013

Electronic Signature of Signing Officer or Director

Date