

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000049880

FILED
Nov 21, 2006
Secretary of State

Entity Name: BENCOMP NATIONAL CORP.

Current Principal Place of Business:

100 FIRST AVENUE SOUTH
SUITE 600
ST PETERSBURG, FL 33701

New Principal Place of Business:

17755 US HWY 19 N
SUITE 400
CLEARWATER, FL 33764

Current Mailing Address:

100 FIRST AVENUE SOUTH
SUITE 600
ST PETERSBURG, FL 33701

New Mailing Address:

200 S ORANGE AVENUE
27TH FLOOR COMPLIANCE UNIT
ORLANDO, FL 32801

FEI Number: 59-3319256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, GARY
100 FIRST AVENUE SOUTH
SUITE 600
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SADAKA, THOMAS A ESQ
200 S ORANGE AVE
27TH FLOOR
ORLANDO, FL 32801 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: THOMAS A. SADAKA

11/21/2006

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: C () Delete
Name: SIMMONS, GARY
Address: 100 FIRST AVENUE SOUTH, SUITE 600
City-St-Zip: ST PETERSBURG, FL 33701

Title: P () Delete
Name: SIMMONS, GARY
Address: 100 FIRST AVENUE SOUTH, SUITE 600
City-St-Zip: ST PETERSBURG, FL 33701

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C P (X) Change () Addition
Name: KONICKI, BOB
Address: 17755 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: VP (X) Change () Addition
Name: ANDERSON, PETE
Address: 111 N ORANGE AVE, 20TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: S T () Change (X) Addition
Name: LEONARD, KEVIN
Address: 111 N ORANGE AVE, 20TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: D () Change (X) Addition
Name: MYERS, DANIEL
Address: 111 N ORANGE AVE, 20TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: D () Change (X) Addition
Name: KONICKI, BOB
Address: 17755 US HWY 19 N STE 400
City-St-Zip: CLEARWATER, FL 33764

Title: D () Change (X) Addition
Name: ANDERSON, PETE
Address: 111 N ORANGE AVE, 20TH FLOOR
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS A. SADAKA

CCO

11/21/2006

Electronic Signature of Signing Officer or Director

Date