

P95 0000 78016

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(Address)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Change

07/11/07

De

**FRANCIS H. MULDOON, JR., P.A.**

**ATTORNEY AND COUNSELOR AT LAW**

**415 EATON STREET**

**KEY WEST, FLORIDA 33040**

**TELEPHONE (305) 294-0930**

**TELEFAX (305) 294-7353**

June 28, 2007

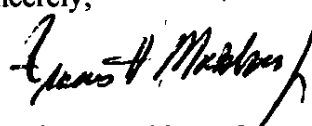
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: BENEWAY, INC.

Dear Sir or Madam:

Please find enclosed a Statement of Name Change of Registered Office and/or Registered Agent for the above-referenced corporation, along with a check in the amount of \$35.00 to cover the cost of filing. Please return all correspondence regarding the above to this office.

Sincerely,

A handwritten signature in black ink, appearing to read "Francis H. Muldoon, Jr.", written over a horizontal line.

Francis H. Muldoon, Jr.

FHM:rb

Encls.

**STATEMENT OF NAME CHANGE OF REGISTERED OFFICE AND/OR  
REGISTERED AGENT FOR CORPORATIONS**

*Pursuant to the provisions of Florida Statutes §607.0502, 607.1508, or 617.1508 this statement of change is submitted for Beneway, Inc. organized under the laws of the State of Florida in order to change its registered office and/or registered agent in the State of Florida.*

1. The name of the corporation is: **BENEWAY, INC.**

The principal office address is: 17277 Alamanda Drive, East  
Sugarloaf Shores, Florida 33042

The mailing address is: 17277 Alamanda Drive, East  
Sugarloaf Shores, Florida 33042

2. Date of incorporation: October 11, 1995  
Document number: P95000078016

3. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Francis Muldoon, Jr.  
513 Whitehead Street  
Key West, Florida 33040

4. The name and address of the new registered agent and registered office is:

Nicholas Zappone  
17277 Alamanda Drive, East  
Sugarloaf Shores, Florida 33042

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 co authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of Registered Agent

6-28-07  
Date

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