

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

142

~~CORPORATION~~
~~REINSTATEMENT~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 MAR -1 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P990000025368

1. Corporation Name

Beno Investment Holdings, Inc.

2. Principal Office Address

3. Mailing Office Address

3511 W. Commercial Blvd

3511 W. Commercial Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 307

Suite 307

City & State

City & State

Fort Lauderdale, FL

Fort Lauderdale, FL

Zip

Country

Zip

Country

33309

USA

33309

USA

4. Date Incorporated or Qualified
To Do Business in Florida

03/18/1998

5. FEI Number

☒ Applied For
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

SP

7. Name and Address of Current Registered Agent

Name

David Dardashti

Street Address (P.O. Box Number is Not Acceptable)

3511 West Commercial Boulevard

Suite, Apt. #, Etc.

Suite 307

City

Fort Lauderdale

State

FL

Zip Code

33309

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 02/26/01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	David Dardashti	3511 W. Commercial Blvd #307	Fort Lauderdale, FL 33309
D	Irene Dardashti	3511 W. Commercial Blvd #307	Fort Lauderdale, FL 33309

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Dardashti 02/26/01

Date

954-714-8200

Daytime Phone #

CR2E081 (9/00)



BENO

Enterprises Inc.

202

Phone: (954) 714-8200
Fax: (954) 714-8255
www.benoenterprises.com

3511 West Commercial Boulevard, Suite 307
Fort Lauderdale, Florida 33309

February 8, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

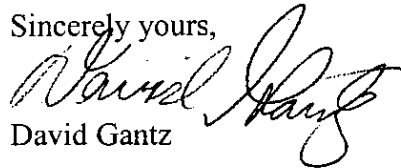
To Whom It May Concern:

I am writing to request that a special one-time exemption be made for two entities that we are involved in that were dissolved in error. The entities in question are Beno Investment Holdings Inc., and Beno Investment Realty Inc. Back in September of last year we filed the necessary reports including the required fees for the entities, and received no written notice regarding their status. Then, approximately one week ago while sorting through the corporate filings that we received for 2001, we noticed that the two were missing.

Upon calling the Division of Corporation I was informed that the entities were dissolved because we did not respond to several notices regarding their status. When I asked where these notices were mailed, I was told 3511 West Commercial Boulevard, omitting our suite number.

This is why the notices never reached out offices, and why we never responded to their threats of dissolution. We do not feel that this is our fault and therefore request If there are any further questions, I can be reached at the above phone number.

Sincerely yours,


David Gantz

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