

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000040542

Entity Name: B.E.N. INTERNATIONAL, INC.

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

11662 SUNRISE VIEW LN
WELLINGTON, FL 33467

New Principal Place of Business:

11662 SUNRISE VIEW LN
WELLINGTON, FL 33449

Current Mailing Address:

11662 SUNRISE VIEW LN
WELLINGTON, FL 33467

New Mailing Address:

11662 SUNRISE VIEW LN
WELLINGTON, FL 33449

FEI Number: 65-0834677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERR, CHRISTOPHER
11662 SUNRISE VIEW LN
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

KERR, CHRISTOPHER
11662 SUNRISE VIEW LN
WELLINGTON, FL 33449 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: C. KERR

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KERR, CHRISTOPHER
Address: 11662 SUNRISE VIEW LN
City-St-Zip: WELLINGTON, FL 33449

Title: V
Name: KERR, ESMIE
Address: 11662 SUNRISE VIEW LN
City-St-Zip: WELLINGTON, FL 33449

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: C. KERR

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date