PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State DIVISION OF CORPORATIONS

P98000088420 **DOCUMENT #**

1. Corporation Name

BENSON INVESTMENT GROUP, INC.

Principal Place of Business

Mailing Address

2519 MCMULLEN BOOTH ROAD

2519 MCMULLEN BOOTH ROAD #105

CLEARWATER FL 33761

CLEARWATER FL 33761

FILED

02 OCT 30 AM 9: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA



If above a	addresses are incorrect in any way, line thr	ough incorrect i	oformation and enter	correction below			
2. New Prin	ncipal Office Address, If Applicable Fresh water Dril	3. New Mail	ing Office Address, I 니し、 ムら・)	Applicable	4. Date Incorp	orated or Qualified ness in Florida	10/16/1998
City & State		City & State	4	or .	5. FEI Numbe	59-3537224	Applied For Not Applicable
	84 RSA	Zip FL	34684 Count	À	L.	OF STATUS DESIRED	\$8.75 Additional Fee required for a Certificate of Status
7. Names a	and Street Addresses of Each Officer and/	or Director (Flo	rida nonprofit corpor	ations must list at lea	ast 3 directors)		
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director			City / State / Zip	
49.	BENSON, GORDON		32 FRESHWATER DR.			PALM HARBOR FL 34684	
V/T	BENSON, VERNA		32 FRESHWATER DR.			PALM HARBOR FL 34684	
				·	40 10/30/	00086941 0201032017	3 04 **150.00
8. Name and Address of Current Registered Agent				9. Name and Address of New Registered Agent			d Agent
MEYER:	S, JOSEPH II, CPA			Name	·		
801 W. BAY DR., STE. 200				Street Address (P.O. Box Number is Not Acceptable)			
LARGO FL 33770-3267				Suite, Apt. #, Etc.			
				City	-	Sta	te Zip Code
10. I, being a Signature of Registered Ag	appointed the registered agent of the above	named corpor		th and accept the obi	ligations of Section	n 607.0505, F.S. or 617.05	i05, F.S.
REGISTERED AGENT MUST SIGN						Date	<u>" </u>
11. I certify the	nat I am an officer or director or the receive atement application, the reason for dissolute comprehensial and the period of the	r or trustee emr	nowered to execute t	his application as pro ate name satisfies th	ovided for in chap ne requirements o	ter 607 or 617, F.S. I further f section 607.0401 or 617.0	or certify that when filing

owed by the comporation 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.

October 28, 2002

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

Re: Benson Investment Group, Inc.

Dear Representative,

Enclosed please find the Application for Reinstatement for Benson Investment Group, Inc. and a check for \$150.00.

Please adjust the late filing fee.

Please note our address has changed and we have no record of receiving the original Corporate Annual Report.

Thank you for your assistance.

Sincerely,

Gordon Benson, President