

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000106609

FILED
Apr 30, 2009
Secretary of State

Entity Name: BENNETT MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

4694 CARLTON DUNES DR.,#3
AMELIA ISLANDS, FL 32034

New Principal Place of Business:

1239 GERBING ROAD
AMELIA ISLAND, FL 32034

Current Mailing Address:

4694 CARLTON DUNES DR.,#3
AMELIA ISLANDS, FL 32034

New Mailing Address:

1239 GERBING ROAD
AMELIA ISLAND, FL 32034

FEI Number: 59-3612945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, WALTER A
4694 CARLTON DUNES DR
#3
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BENNETT, WALTER A
1239 GERBING ROAD
AMELIA ISLAND, FL 32034 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: WALTER A. BENNETT

04/30/2009

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: D () Delete
Name: BENNETT, WALTER A
Address: 4694 CARLTON DUNES DR.,#3
City-St-Zip: AMELIA ISLANDS, FL 32034

Title: D () Delete
Name: BENNETT, EDMOND C
Address: 234 MARSH LAKES DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENNETT, WALTER A
Address: 1239 GERBING ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D (X) Change () Addition
Name: BENNETT, EDMOND C
Address: 2000 SUNRISE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify 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: EDMOND C. BENNETT

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date