

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J12098

Entity Name: BENJAMIN DIVERSIFIED, INC.

Current Principal Place of Business:

3619 COLD SPRING LANE
CHAMBLEE , GA 30341

Current Mailing Address:

8103 WINDGATE DRIVE
BOCA RATON, FL 33496 US

FEI Number: 59-2673413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENJAMIN, ROBERT
500 S. OCEAN BLVD.
#903
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name BENJAMIN, ROBERT
Address 8103 WINDGATE DRIVE
City-State-Zip: BOCA RATON FL 33496

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: ROBERT BENJAMIN

PRESIDENT

11/16/2023

Electronic Signature of Signing Officer/Director Detail

Date