2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12098

Entity Name: BENJAMIN DIVERSIFIED, INC.

Current Principal Place of Business:

8103 WINDGATE DRIVE BOCA RATON, FL 33496

Current Mailing Address:

8103 WINDGATE DRIVE BOCA RATON, FL 33496 US

FEI Number: 59-2673413

Name and Address of Current Registered Agent:

BENJAMIN, ROBERT 8103 WINDGATE DRIVE BOCA RATON, FL 33496 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

Officer/Director Detail :

DP Title Name **BENJAMIN, ROBERT** Address 10660 MAPLE CHASE DR City-State-Zip: BOCA RATON FL

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

Electronic Signature of Signing Officer/Director Detail

FILED Jan 29, 2021 Secretary of State 6017531239CC

Certificate of Status Desired: No

Date

01/29/2021

PRESIDENT