


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<b>CORPORATION REINSTATEMENT</b>		 <b>FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT # P93000048401</b>			
<b>1. Corporation Name</b> BERESFORD INVESTMENT CORP.			
<b>2. Principal Office Address</b> 980 NO. FEDERAL HIGHWAY Suite, Apt. #, etc. 430 City & State BOCA RATON, FL Zip 33432 Country USA		<b>3. Mailing Office Address</b> 980 NO. FEDERAL HIGHWAY Suite, Apt. #, etc. 430 City & State BOCA RATON, FL Zip 33432 Country USA	

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REINSTATEMENT** 916-00

<b>4. Date Incorporated or Qualified To Do Business in Florida</b> 7/1/93 <b>SP</b>	
<b>5. FEI Number -</b> 65-0426099	<b>Applied For</b> Not Applicable
<b>6. CERTIFICATE OF STATUS DESIRED</b> <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee required for a Certificate of Status</b>	

<b>7. Name and Address of Current Registered Agent</b>	
Name RADDOCK, JAY J.	
Street Address (P.O. Box Number is Not Acceptable) 350 SOUTH OCEAN BLVD	
Suite, Apt. #, Etc. 9D	
City BOCA RATON, FL	State FL
Zip Code 33432	

**8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.**

Signature of  
Registered Agent

*Jay J. Raddock*

REGISTERED AGENT MUST SIGN

Date 11-22-00

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PRESIDENT	RADDOCK, JAY J.	350 SOUTH OCEAN BLVD #9D	BOCA RATON, FL 33432

**10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation 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.**

SIGNATURE:

*Jay J. Raddock* JAY J. RADDOCK

Date

11/22/00

Daytime Phone #