

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 716544

FILED
Sep 30, 2009
Secretary of State

Entity Name: THE BEVERLY ARMS INC.

Current Principal Place of Business:

8132 HARDING AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8132 HARDING AVE
APT 7
MIAMI BEACH, FL 33141 US

New Mailing Address:

3527 NE 168TH STREET
404
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 59-1288515 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: BECKER & POLIAKOFF

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANSO, SANDRA
Address: 14321 SW 22 ST
City-St-Zip: MIAMI, FL 33175

Title: TD () Delete
Name: STANG, ALAN
Address: 8132 HARDING AVE APT 7
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: CAMEJO, ULISES
Address: 8777 SW 12 ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID B. COOPER

MGR

09/30/2009

Electronic Signature of Signing Officer or Director

Date