

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K65950

Entity Name: BEMA, INC.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

2301 S. ANDREWS AVE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2301 S. ANDREWS AVE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0108514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNFELD, DANNY
2654 CALLIANDRA TERR
COCONUT CREEK, FL 33064 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: DANNY KORNFELD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KORNFELD, DANNY
Address: 2654 CALLIANDRA TERR
City-St-Zip: COCONUT CREEK, FL 33064

Title: ST
Name: KORNFELD, PAULINE
Address: 2654 CALLIANDRA TERR
City-St-Zip: COCONUT CREEK, FL 33064

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: DANNY KORNFELD

Electronic Signature of Signing Officer or Director

PRES

09/27/2011

Date