

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000003989

FILED
Jan 24, 2011
Secretary of State

Entity Name: BERYLS RESOURCES CENTER, INC.

Current Principal Place of Business:

6718 HATTERAS DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6718 HATTERAS DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1021682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DESMOND
6718 HATTERAS DR
LAKE WORTH, FL 33467 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: DESMOND THOMPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, DESMOND
Address: 6718 HATTERAS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: MILLS, MICHAEL
Address: 5477 NW 106TH DR
City-St-Zip: CORAL SPRING, FL 33076

Title: T
Name: CLARKE, RONALLY
Address: 4551 S.W. DARWIN BLVD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: S
Name: THOMPSON, ALTON
Address: 350 E TAYLOR ST #3206
City-St-Zip: SAN JOSE, CA 95112

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

SIGNATURE: DESMOND THOMPSON

MR

01/24/2011

Electronic Signature of Signing Officer or Director

Date