2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000082217

Entity Name: BECCA INC.

FILED Sep 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7925 NW 12TH STREET 7955 NW 12TH STREET SUITE 407 SUITE 400

MIAMI, FL 33126 DORAL, FL 33126

Current Mailing Address: New Mailing Address:

7925 NW 12TH STREET 7955 NW 12TH STREET SUITE 407 SUITE 400

MIAMI, FL 33126 DORAL, FL 33126

FEI Number: 65-1037657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EUCEDA, REBECCA
7925 NW 12TH STREET
SUITE 407
MIAMI, FL 33126 US

EUCEDA, REBECCA
7955 NW 12TH STREET
SUITE 400
DORAL, FL 33126 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: REBECCA EUCEDA 09/20/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: EUCEDA, REBECCA Name: EUCEDA, REBECCA
Address: 7925 NW 12TH STREET #407 Address: 7955 NW 12TH STREET #400

City-St-Zip: MIAMI, FL 33126 City-St-Zip: DORAL, FL 33126

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

SIGNATURE: REBECCA EUCEDA PRES 09/20/2007

Electronic Signature of Signing Officer or Director

Date