2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000082217

Entity Name: BECCA INC.

FILED Oct 18, 2009 Secretary of State

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

7955 NW 12TH STREET 755 NW 72ND AVE. SUITE 400 PLAZA #16
DORAL, FL 33126 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7955 NW 12TH STREET 650 WEST AVE SUITE 400 APT 1111 DORAL, FL 33126 MIAMI BEACH, FL 33139

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
7955 NW 12TH STREET
SUITE 400
DORAL, FL 33126 US

EUCEDA, REBECCA
650 WEST AVE
APT 1111
MIAMI BEACH, FL 33139 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 10/18/2009

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:
 7955 NW 12TH STREET #400
 Address:
 650 WEST AVE APT 1111

 City-St-Zip:
 DORAL, FL 33126
 City-St-Zip:
 MIAMI BEACH, FL 33139

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 PVST 10/18/2009