

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 JAN 22 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000004851

1. Corporation Name

Berida, Inc.

REINSTATEMENT 03-04

000027404130
01/22/04--01023--009 **300.00

2. Principal Office Address

9261 Gettysburg Rd

Suite, Apt. #, etc.

3. Mailing Office Address

9261 Gettysburg Rd

Suite, Apt. #, etc.

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33434

Country

USA

Zip

33434

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

01/12/2001

5. FEI Number

651072537

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Yu Liu

Street Address (P.O. Box Number is Not Acceptable)

9261 Gettysburg Rd

Suite, Apt. #, Etc.

City

Boca Raton, FL

State

FL

Zip Code

33434-5528

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Date 01/14/2004

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|------------------|--------------------------------------|---|----------------------------------|
| <u>President</u> | <u>Yu Liu</u> | <u>9261 Gettysburg Rd</u> | <u>Boca Raton, FL 33434-5528</u> |
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/14/2004

Date

561-883-8856

Daytime Phone #

CR2E081 (10/02)

Yu Liu
President
Berida, Inc.
9261 Gettysburg Rd
Boca Raton, FL 33434-5528

01/14/2004

Division of Corporations
Florida Department of State

To whom it may concern:

My name is Yu Liu. My company is Berida, Inc. Its FEI number is 651072537 and document number is P 01000004851. Because I moved to new address (see above address) in late 2002, so I did not receive files from Florida state in early 2003. Please waive \$600 fee for the reinstatement. Enclosed is \$300 for other fees.
Thank you very much!



Yu Liu