

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000006545

Entity Name: BEFFROI, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

6995 NORTHWEST 82ND AVENUE
BAY #43
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6995 NORTHWEST 82ND AVENUE
BAY #43
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1067634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: NANCY MORILLO

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:

Title: PTD
Name: MORILLO, NANCY
Address: 6995 NORTHWEST 82ND AVENUE BAY #43
City-St-Zip: MIAMI, FL 33166

Title: SVD
Name: RODRIGUEZ, EDUARDO
Address: 6995 NORTHWEST 82ND AVENUE BAY #43
City-St-Zip: MIAMI, FL 33166

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: NANCY MORILLO

PTD

05/03/2010

Electronic Signature of Signing Officer or Director

Date