2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000066513

Entity Name: BEA'S APARTMENTS CORP.

FILED Oct 04, 2011 Secretary of State

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

5370 PALM AVE.

HIALEAH, FL 33012 DA

Current Mailing Address: New Mailing Address:

5370 PALM AVE

HIALEAH, FL 33012

FEI Number: 65-1121776 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:

LOPEZ, JOSEPH M 5370 PALM AVE.

HIALEAH, FL 33012 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: JOSEPH M. LOPEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, JOSEPH M Address: 5370 PALM AVE. SUITE 1 City-St-Zip: HIALEAH, FL 33012

Title: VP

Name: LOPEZ, JOSEPH M Address: 5370 PALM AVE. SUITE 1 City-St-Zip: HIALEAH, FL 33012

Title: S

Name: LOPEZ, JOSEPH M Address: 5370 PALM AVE. SUITE 1 City-St-Zip: HIALEAH, FL 33012

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: JOSEPH M. LOPEZ PRES 10/04/2011