

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000030107

Entity Name: BERAND ENTERPRISE, INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

7951 SW 40TH STREET
206
MIAMI, FL 33155

New Principal Place of Business:

15890 NW 7 AVE
MIAMI, FL 33169

Current Mailing Address:

7951 SW 40TH STREET
206
MIAMI, FL 33155

New Mailing Address:

15890 NW 7 AVE
MIAMI, FL 33169

FEI Number: 41-2037460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
SUITE 26
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DE LOS RIOS, ANDRES
15890 NW 7 AVE
MIAMI, FL 33169 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: ASNDRES DE LOS RIOS

10/31/2008

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 () Delete
Name: RIOS, ANDRES
Address: 15890 NW 7 AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES DE LOS RIOS

P

10/31/2008

Electronic Signature of Signing Officer or Director

Date