

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

PS 192

DOCUMENT # P02000119317		
1. Entity Name BERETTA EXPORT & IMPORT INTERNATIONAL CORP.		

FILED

05 OCT -6 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



10042005 REIN-P CR2E098 (6/04)

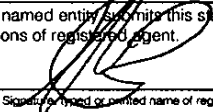
Principal Place of Business 9390 W FLAGLER ST #220 MIAMI, FL 33174	Mailing Address 9390 W FLAGLER ST #220 MIAMI, FL 33174
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2. Principal Place of Business 15644 SW 9 Ter	3. Mailing Address 15644 SW 9 Ter
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State MIAMI, FLORIDA	City & State MIAMI, FLORIDA
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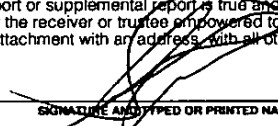
Zip 33194	Country USA	Zip 33194	Country USA
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6. Name and Address of Current Registered Agent GARAT, FABIAN M 9390 W FLAGLER ST #220 MIAMI, FL 33174		7. Name and Address of New Registered Agent Name GARAT, FABIAN M. Street Address (P.O. Box Number is Not Acceptable) 15644 SW 9 Ter City MIAMI FL Zip Code 33194	
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE  Signature of individual or printed name of registered agent and title if applicable.	DATE 10/04/05 (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PST GARAT, FABIAN M 9390 W FLAGLER ST #220 MIAMI, FL 33174 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	400060299594 10/06/05--01043--011 **158.75 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PST GARAT, FABIAN M. 15644 SW 9 Ter MIAMI, FL 33194 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	REINSTATEMENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date 10/04/05 (786) 298-7532 Daytime Phone #

93 232

October 4, 2005

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Beretta Export & Import International Corp.  
D/B/A Beretta Contracting  
FEI Number 22-3886078  
15644 S. W. 9 Ter  
Miami, FL 33194

To Whom It May Concern

By means of this letter I hereby request the Florida Department of State, Division of Corporations, to reinstate Beretta Export & Import International Corp., d/b/a Beretta Contracting (as per attached 2005 FOR PROFIT CORPORATION REINSTATEMENT), and to waive any penalties, "in accordance with s. 607.193(2)(b), F. S., the corporation did not receive the prior notice".

I would also like to add, that on 12/21/2004, as per Document # G04356900244, a Fictitious Name Filing was accepted for Beretta Export & Import International Corp., d/b/a/ Beretta Contracting, domiciled at 15644 S. W. 9 Ter, Miami, FL 33194, and I never received any form/s at either address.

Attached please find check # 1160, in the amount of \$ 158.75 dollars, for the Reinstatement form and a Certificate of Status.

If you have any further questions, please do no hesitate to contact me at (786) 298-7532.

Sincerely,



Fabian M. Garat  
President  
Beretta Contracting