

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116872

Entity Name: BETA PERIODICALS, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

2370 N FEDERAL HWY #200
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2370 N FEDERAL HWY #200
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 76-0745092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BCH, FL 33064 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: BRENO GOMES

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: DP () Delete
Name: MOUNSSEF, BASSIM
Address: PRACA DA LIBERDADE #130,CJ 1104
City-St-Zip: LIBERDADE, SP-BRAZIL, OC

Title: DV () Delete
Name: CAMPAGNOLI, SONIA
Address: PRACA DA LIBERDADE #130 CJ 1104
City-St-Zip: LIBERDADE, SP-BRAZIL, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MOUNSSEF, BASSIM
Address: PRACA DA LIBERDADE #130,CJ 1104
City-St-Zip: LIBERDADE, SAO PAULO, SP 01503010 BR

Title: PD (X) Change () Addition
Name: CAMPAGNOLI, SONIA
Address: PRACA DA LIBERDADE #130 CJ 1104
City-St-Zip: LIBERDADE, SAO PAULO, SP 01503010 BR

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SONIA CAMPAGNOLI

PD

02/16/2005

Electronic Signature of Signing Officer or Director

Date