

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124765

Entity Name: BER. & M. BERNY, CORP.

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

5943 SW 4TH STREET
MIAMI, FL 33144

New Principal Place of Business:

6140 SW 16TH TERRACE
MIAMI DADE, FL 331552117 US

Current Mailing Address:

5943 SW 4TH STREET
MIAMI, FL 33144

New Mailing Address:

6140 SW 16TH TERRACE
MIAMI DADE, FL 331552117

FEI Number: 59-3808104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GATICA, BERNARDO
5943 SW 4TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GATICA, BERNARDO
6140 SW 16TH TERRACE
MIAMI DADE, FL 331552117 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: BERNARDO GATICA

09/16/2009

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: P () Delete
Name: GATICA, BERNARDO
Address: 5943 SW 4TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GATICA, BERNARDO
Address: 6140 SW 16TH TERRACE
City-St-Zip: MIAMI DADE, FL 331552117

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: BERNARDO GATICA

PRES

09/16/2009

Electronic Signature of Signing Officer or Director

Date