

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146060

Entity Name: BEFF HOME USA INC.

FILED  
Oct 09, 2008  
Secretary of State

## Current Principal Place of Business:

4104 MILLENIA BLVD. SUITE 103  
ORLANDO, FL 32839

## New Principal Place of Business:

4333 SILVER STAR RD.  
#170  
ORLANDO, FL 32808

## Current Mailing Address:

4104 MILLENIA BLVD. SUITE 103  
ORLANDO, FL 32839

## New Mailing Address:

4333 SILVER STAR RD.  
#170  
ORLANDO, FL 32808

FEI Number: 11-3731973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GULER, AYSE I  
4104 MILLENIA BLVD SUITE 103  
ORLANDO, FL 32808 US

## Name and Address of New Registered Agent:

GULER, AYSE I  
4333 SILVER STAR RD.  
#170  
ORLANDO, FL 32808 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: AYSE I. GULER

10/09/2008

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: D ( ) Delete  
Name: ISMEN, REYHAN  
Address: 4333 SILVER STAR RD. #170  
City-St-Zip: ORLANDO, FL 32808

Title: D ( ) Delete  
Name: BAYRAKTAR, BERRIN  
Address: 4333 SILVER STAR RD. #170  
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Delete  
Name: UZUNYOL, BERNA  
Address: 4333 SILVER STAR RD. #170  
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Delete  
Name: GULER, MUJDAT  
Address: 4333 SILVER STAR RD. #170  
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Delete  
Name: GULER, AYSE I  
Address: 4333 SILVER STAR RD # 170  
City-St-Zip: ORLANDO, FL 32808

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GULER, AYSE I  
Address: 4333 SILVER STAR RD. #170  
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Change ( ) Addition  
Name: UZUNYOL, BERNA  
Address: 4333 SILVER STAR RD. #170  
City-St-Zip: ORLANDO, FL 32808

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

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

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: AYSE GULER

D

10/09/2008

Electronic Signature of Signing Officer or Director

Date