

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146060

Entity Name: BEFF HOME USA INC.

FILED
Sep 10, 2012
Secretary of State

Current Principal Place of Business:

4333 SILVER STAR RD.
#170
ORLANDO, FL 32808

New Principal Place of Business:

121 S.ORANGE AVE
#1230
ORLANDO, FL 32801

Current Mailing Address:

4333 SILVER STAR RD.
#170
ORLANDO, FL 32808

New Mailing Address:

121 S.ORANGE AVE
#1230
ORLANDO, FL 32801

FEI Number: 11-3731973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GULER, AYSE I
13330 BONICA WAY
ORLANDO, FL 32801 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: RA

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GULER, AYSE I
Address: 121 S.ORANGE AVE. #1230
City-St-Zip: ORLANDO, FL 32801

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

I hereby 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 all other like empowered.

SIGNATURE: MNG

MNG

09/10/2012

Electronic Signature of Signing Officer or Director

Date