

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

2007 APR 12 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
IDA

DOCUMENT # **P04000151825**

1. Corporation Name

BERRY BAY CORP

200098018022
04/23/07--01047--001 **633.75

CR2E081 (1/07)

2. Principal Office Address - No P.O. Box #
19601 E. COUNTRY CLUB DR.

3. Mailing Office Address
19601 E. COUNTRY CLUB DR.

Suite, Apt. #, etc.
7-208

Suite, Apt. #, etc.
7-208

City & State
AVENTURA, FL

City & State
AVENTURA FL

Zip
33180 Country
USA

Zip
33180 Country
USA

4. Date Incorporated or Qualified
To Do Business in Florida **11-04-2004**

5. FEI Number
20-1852765 Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
DANIEL J. SERBER

Street Address (P.O. Box Number is Not Acceptable)
2875 NE 191 STREET

Suite, Apt. #, Etc.
801

City
AVENTURA

State
FL Zip Code
33180

☒ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent **DANIEL J. SERBER**
REGISTERED AGENT MUST SIGN

Date **04/04/07**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	DIEGO ALTAMIRANO	19601 E. COUNTRY CLUB DR.,APT.7-208	AVENTURA, FL 33180
D	VALERIA ALMEIDA	19601 E. COUNTRY CLUB DR.,APT.7-208	AVENTURA, FL 33180

REINSTATEMENT 05-07

B 4/16/07

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIEGO ALTAMIRANO

Date

Daytime Phone #

(305) 934-6262