2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000076409

Entity Name: BEATRIMA CORP.

FILED Oct 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

595 HIALEAH DR. HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

C/O LOPEZ ACCOUNTING 595 HIALEAH DR. 1800 W 49 ST STE 201 HIALEAH, FL 33010 HIALEAH, FL 33012

FEI Number: 20-2884229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBARGHOUTHI, HASSAN 595 HIALEAH DRIVE HIALEAH, FL 33010 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: HASSAN ALBARTGHOUTHI

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 P () Delete
 Title:

 Name:
 ALBARGHOUTHI, HASSAN
 Name:

 Address:
 595 HIALEAH DR.
 Address:

 City-St-Zip:
 HIALEAH, FL 33010
 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: HASSAN ALBARGHOUTHI PD 10/16/2008