

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000119719

Entity Name: BERTYANN, CORP.

FILED
Dec 04, 2013
Secretary of State

Current Principal Place of Business:

510 W. 29TH STREET
HIALEAH, FL 33012 UN

New Principal Place of Business:

510 W. 29TH STREET
HIALEAH, FL 33012 US

Current Mailing Address:

510 W. 29TH STREET
HIALEAH, FL 33012

New Mailing Address:

510 W. 29TH STREET
HIALEAH, FL 33012 US

FEI Number: 20-5600693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOTO, EDWARD
510 W 29TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALVAREZ, ROBERTO
510 W 29TH STREET
HIALEAH, FL 33012 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: ROBERTO ALVAREZ

12/04/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, ROBERTO
Address: 510 W. 29TH STREET
City-St-Zip: HIALEAH, FL 33012 US

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: ROBERTO ALVAREZ

P

12/04/2013

Electronic Signature of Signing Officer or Director

Date