

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000151541

Entity Name: BERAL ENTERPRISES INC.

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

12172 SAINT ANDREWS PLACE
308
MIRAMAR, FL 33025

New Principal Place of Business:

1900 SW 99 AVE
MIRAMAR, FL 33025

Current Mailing Address:

12172 SAINT ANDREWS PLACE
308
MIRAMAR, FL 33025

New Mailing Address:

1900 SW 99 AVE
MIRAMAR, FL 33025

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHER, FABRIZIO M
12172 ST ANDREWS PLACE
308
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BERGHER, FABRIZIO M
1900 SW 99 AVE
MIRAMAR, FL 33025 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: FABRIZIO BERGHER

11/28/2007

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: P () Delete
Name: BERGHER, FABRIZIO M
Address: 12172 SAINT ANDREWS PLACE # 308
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: ALVARADO, FABIOLA M
Address: 12172 SAINT ANDREWS PLACE # 308
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGHER, FABRIZIO M
Address: 1900 SW 99 AVE
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: ALVARADO, FABIOLA M
Address: 1900 SW 99 AVE
City-St-Zip: MIRAMAR, FL 33025

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: FABIOLA ALVARADO

VP

11/28/2007

Electronic Signature of Signing Officer or Director

Date