

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000151541

Entity Name: BERAL ENTERPRISES INC.

FILED  
Oct 21, 2009  
Secretary of State

## Current Principal Place of Business:

1900 SW 99 AVE  
MIRAMAR, FL 33025

## New Principal Place of Business:

2482 CENTERGATE DR  
204  
MIRAMAR, FL 33025

## Current Mailing Address:

1900 SW 99 AVE  
MIRAMAR, FL 33025

## New Mailing Address:

2482 CENTERGATE DR  
204  
MIRAMAR, FL 33025

FEI Number: 68-0640149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BERGHER, FABRIZIO M  
2482 CENTERGATE DR  
204  
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

10/21/2009

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: 1900 SW 99 AVE  
City-St-Zip: MIRAMAR, FL 33025

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERGHER, FABRIZIO M  
Address: 2482 CENTERGATE DR # 204  
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change ( ) Addition  
Name: ALVARADO, FABIOLA M  
Address: 2482 CENTERGATE DR # 204  
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: FABRIZIO BERGHER

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date