

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000151541

FILED
Apr 22, 2011
Secretary of State

Entity Name: BERAL ENTERPRISES INC.

Current Principal Place of Business:

2482 CENTERGATE DR
204
MIRAMAR, FL 33025

New Principal Place of Business:

13501 NW 3 ST
104
PEMBROKE PINES, FL 33028

Current Mailing Address:

2482 CENTERGATE DR
204
MIRAMAR, FL 33025

New Mailing Address:

13501 NW 3 ST
104
PEMBROKE PINES, FL 33028

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
2482 CENTERGATE DR
204
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BERGHER, FABRIZIO M
13501 NW 3 ST
104
PEMBROKE PINES, FL 33028 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

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERGHER, FABRIZIO M
Address: 13501 NW 3 ST # 104
City-St-Zip: PEMBROKE PINES, FL 33028

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: FABRIZIO BERGHER

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date