

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152368

FILED
Mar 04, 2008
Secretary of State

Entity Name: BENEFICIAL REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1700 SW 57TH AVENUE
210
MIAMI, FL 33155

New Principal Place of Business:

122 HIALEAH DRIVE
HIALEAH, FL 33010

Current Mailing Address:

1700 SW 57TH AVENUE
210
MIAMI, FL 33155

New Mailing Address:

122 HIALEAH DRIVE
HIALEAH, FL 33010

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

Name and Address of Current Registered Agent:

CALVO, NANCY
1700 SW 57TH AVENUE
210
MIAMI,, FL 33155 US

Name and Address of New Registered Agent:

MONTES, ALBERTO
122 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: ALBERTO MONTES

03/04/2008

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,VP () Delete
Name: CALVO, NANCY
Address: 1700 SW 57TH AVENUE # 210
City-St-Zip: MIAMI, FL 33155

Title: T,S () Delete
Name: CALVO, NANCY
Address: 1700 SW 57TH AVENUE, # 210
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: CALVO, NANCY
Address: 122 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: T,S (X) Change () Addition
Name: CALVO, NANCY
Address: 122 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

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: NANCY CALVO

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date