

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003723

FILED
Nov 18, 2008
Secretary of State

Entity Name: BE & CE PROPERTY MANAGEMENT & INVESTMENT INC.

Current Principal Place of Business:

5501 SW 8TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

17730 NW 27TH AVENUE
MIAMI GARDENS, FL 333056

Current Mailing Address:

5501 SW 8TH STREET
PLANTATION, FL 33317

New Mailing Address:

17730 NW 27TH AVENUE
MIAMI GARDENS, FL 33056

FEI Number: 65-1308251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRYSHOW, CLAUDETTE A
5501 SW 8TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MARRYSHOW, CLAUDETTE A
17730 NW 27TH AVENUE
MIAMI GARDENS, FL 33056 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: CLAUDETTE A. MARRYSHOW

11/18/2008

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 () Delete
Name: LANGLEY, BEVERLY C
Address: 5501 SW 8TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: MARRYSHOW, CELESTINE B
Address: 5501 SW 8TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: MARRYSHOW, CLAUDETTE A
Address: 5501 SW 8TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: SMITH, ANITA
Address: 4465 NW 201 STREET
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANGLEY, BEVERLY C
Address: 17730 NW 27TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP (X) Change () Addition
Name: MARRYSHOW, CELESTINE B
Address: 17730 NW 27TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: T (X) Change () Addition
Name: MARRYSHOW, CLAUDETTE A
Address: 17730 NW 27TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDETTE A. MARRYSHOW

T

11/18/2008

Electronic Signature of Signing Officer or Director

Date