2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000056087

Entity Name: BERIS CONSTRUCTION CORP.

FILED Jun 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 NW 33RD AVENUE 10570 SW 25TH ST MIAMI, FL 33125 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

801 NW 33RD AVENUE 10570 SW 25TH ST MIAMI, FL 33125 10570 SW 25TH ST MIAMI, FL 33165

FEI Number: 26-2772776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVAS, JUSTINIANO
801 NW 33RD AVENUE
MIAMI, FL 33125 US
RIVAS, JUSTINIANO
10570 SW 25TH ST
MIAMI, FL 33165 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: JUSTINIANO RIVAS 06/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RIVAS, JUSTINIANO Address: 10570 SW 25TH ST City-St-Zip: MIAMI, FL 33165

Title: S

Name: MORALES, BERTHA P Address: 10570 SW 25TH ST City-St-Zip: MIAMI, FL 33165

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: JUSTINIANO RIVAS P 06/09/2010