

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095459

Entity Name: BESAM CORP

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

17150 ROYAL PALM BLVD
SUITE #4
WESTON, FL 33326

New Principal Place of Business:

9843 THREE LAKES CIRCLE
SUITE 1C
BOCA RATON, FL 33428

Current Mailing Address:

9843 THREE LAKES CIRCLE
SUITE 1C
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-3584434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHENA, ALDO N
9843 THREE LAKES CIRCLE
SUITE 1C
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: ALDO N. MARCHENA

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: MARCHENA, ALDO
Address: 17150 ROYAL PALM BLVD, STE 4
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MARCHENA, ALDO N
Address: 9843 THREE LAKES CIRCLE, SUITE 1C
City-St-Zip: BOCA RATON, FL 33428

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: ALDO N. MARCHENA

Electronic Signature of Signing Officer or Director

MR

10/15/2009

Date