

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000074991

Entity Name: BE PLUS, INC.

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

740 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

740 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0886868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LAISHEV, MARAT
740 ALTON RD.
MIAMI BEACH, FL 33139 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: MARAT LAISHEV

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAISHEV, MARAT
Address: 740 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: LAISHEV, RUSLAN
Address: 740 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33139

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: MARAT LAISHEV

P

09/28/2010

Electronic Signature of Signing Officer or Director

Date