

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000006289

Entity Name: BETA BRAIN INC.

FILED
Mar 04, 2013
Secretary of State

Current Principal Place of Business:

3184 NE 211 ST
AVENTURA, FL 33180

New Principal Place of Business:

134 SOUTH DIXIE HWY
SUITE 218
HALLANDALE, FL 33009

Current Mailing Address:

3184 NE 211 ST
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-4603810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SERVICES, INC.
2319 N ANDREWS AVE
FT LAUDERDALE, FL 33311 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: TERRI WEIL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANDLER, NATHAN
Address: 3184 NE 211 ST
City-St-Zip: AVENTURA, FL 33180

Title: VSD
Name: DANDREAMATTEO, PAULA
Address: 800 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326

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: NATHAN SANDLER

PD

03/04/2013

Electronic Signature of Signing Officer or Director

Date