

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000049983

FILED
Mar 14, 2014
Secretary of State

Entity Name: HOLDING BRI 1843 TURNBULL BAY, INC

Current Principal Place of Business:

1140 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1140 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENTATA, ARIEL
1140 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BEACON ACQUISITIONS, LLC
1140 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: ARIEL BENTATA

03/14/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMBEY, CLAUDIO
Address: 1140 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: GOLDSTEIN, DANIEL
Address: 1140 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: T
Name: BENZAQUEN, MOISES
Address: 1140 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S
Name: BENTATA, ARIEL
Address: 1140 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ARIEL BENTATA

S

03/14/2014

Electronic Signature of Signing Officer or Director

Date