

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000045857

FILED
Mar 16, 2011
Secretary of State

Entity Name: BENTLEY MANAGEMENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD
625
MIAMI, FL 33134

Current Mailing Address:

P.O. BOX 66-0662
MIAMI, FL 33266

New Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 66-0662
MIAMI SPRINGS, FL 33266

FEI Number: 65-0837886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, OLGA
999 PONCE DE LEON ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALDES, OLGA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: OLGA VALDES

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VALDES, OLGA
Address: P.O. BOX 660662
City-St-Zip: MIAMI SPRINGS, FL 33266

Title: SD
Name: VALDES, OLGA L
Address: P.O. BOX 660662
City-St-Zip: MIAMI SPRINGS, FL 33266

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: OLGA VALDES

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03/16/2011

Electronic Signature of Signing Officer or Director

Date