2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000056623

Entity Name: BERRONES DEVELOPMENT CORP.

FILED Oct 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

17740 SW 292 ST

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

17740 SW 292 ST

HOMESTEAD, FL 33030 US

FEI Number: 65-0845345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERRONES, JULIO 17740 SW 292 ST

HOMESTEAD, FL 33030 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: JULIO BERRONES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BERRONES, JULIO JR Name: 17740 SW 292 ST Address: City-St-Zip: HOMESTEAD, FL 33030 US

Title:

Name: BERRONES, GLORIA Address: 17740 SW 292 ST HOMESTEAD, FL 33034 US City-St-Zip:

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: JULIO BERRONES MR. 10/10/2011