

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V06320

FILED
Sep 25, 2014
Secretary of State

Entity Name: BESS AND ARMANDO INC.

Current Principal Place of Business:

1636 S.E. 3RD COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1646 S.E. 3RD COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1636 S.E. 3RD COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

1646 S.E. 3RD COURT
DEERFIELD BEACH, FL 33441

FEI Number: 65-0306445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POULOS, ALEX
325 N.W. 37TH WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PAVONE, GIULIO
1646 SE 3RD COURT
DEERFIELD BEACH, FL 33441 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: PAVONE, GIULIO

09/25/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DELLARROSA, MARCELO L
Address: 1646 SE 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VT
Name: BEINES, ALEJANDRA M
Address: 1646 SE 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DELLARROSA, MARCELO

PS

09/25/2014

Electronic Signature of Signing Officer or Director

Date