

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K20694

FILED
Apr 22, 2010
Secretary of State

Entity Name: HANS T. BERGGREN BLDG., INC.

Current Principal Place of Business:

13900 S. JOG RD # 203-276
DELRAY BEACH, FL 33446

New Principal Place of Business:

175 W CAMINO REAL
BOCA RATON, FL 33432 US

Current Mailing Address:

13900 S. JOG RD # 203-276
#208
DELRAY BEACH, FL 33446

New Mailing Address:

175 W CAMINO REAL
BOCA RATON, FL 33432 US

FEI Number: 65-0002705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ PA, ALLEN H
13900 S JOG RD #203-276
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: DAVID HIRSCH

04/22/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERGGREN, HANS T
Address: 1330 GREENWICH ST
City-St-Zip: SAN FRANCISCO, CA 94109 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: HANS T BERGGREN

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date