

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000008868

Entity Name: BERMAN PRODUCTS, LLC

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

19558 RED GUM TRAIL
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

19558 RED GUM TRAIL
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-4148994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN MD, ROBERT
19558 RED GUM TRAIL
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: /ROBERT S BERMAN MD/

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERMAN MD, ROBERT
Address: 19558 RED GUM TRAIL
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: /ROBERT S BERMAN MD

CEO

05/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date