

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000052736

Entity Name: BERTELLE REALTY INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1867 NE 124TH AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1867 NE 124TH AVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1867 NE 124TH AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

1867 NE 124TH AVE
CORAL SPRINGS, FL 33071 US

FEI Number: 27-2912463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKA, ADAM
6437 NW 99TH AVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BERTELLE, CHARLES
1867 NW 124 AVE
CORAL SPRINGS, FL 33071 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: CHARLES BERTELLE

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERTELLE, CHARLES
Address: 1867 NE 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: CHARLES BERTELLE

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date