

2019 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M59255

Entity Name: BERT-BABETTE, INC.

Current Principal Place of Business:

NORTHERN TRUST
201 SOUTH LAKE AVENUE SUITE 600
PASADENA, CA 91101

Current Mailing Address:

NORTHERN TRUST
201 SOUTH LAKE AVENUE SUITE 600
PASADENA, CA 91101 US

FEI Number: 59-2843569

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHERN TRUST
NORTHERN TRUST
600 BRICKELL AVE SUITE 2400
MIAMI, FL 33131 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 GARTEN

10/04/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CO-TRUSTEE
Name NORTHERN TRUST
Address 201 SOUTH LAKE AVENUE
SUITE 600
City-State-Zip: PASADENA CA 91101

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: DONALD LEWELLEN

CPA

10/04/2019

Electronic Signature of Signing Officer/Director Detail

Date