2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000071165

Entity Name: BERTA MANAGEMENT OF FLORIDA CORP

Current Principal Place of Business:

3500 FLAMINGO DRIVE MIAMI BEACH. FL 33140

Current Mailing Address:

3500 FLAMINGO DRIVE MIAMI BEACH, FL 33140

FEI Number: 20-0060958 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANOFF, MICHAEL 3500 FLAMINGO DRIVE MIAMI BEACH, FL 33140 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: MICHAEL KANOFF 10/22/2020

Electronic Signature of Registered Agent

Date

FILED Oct 22, 2020

Secretary of State

0636489673CR

Officer/Director Detail:

Title PD Title VS

NameKANOFF, MICHAELNameKANOFF, SYLVIA EAddress3500 FLAMINGO DRIVEAddress3500 FLAMINGO DRIVECity-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI BEACH FL 33140

Title AUTHORIZED REPRESENTATIVE

Name ABRAMS, LAWRENCE Address 2000 GLADES ROAD

SUITE 212

City-State-Zip: BOCA RATON FL 33431

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: LAWRENCE ABRAMS

AUTHORIZED REPRESENTATIVE 10/22/2020

Electronic Signature of Signing Officer/Director Detail

Date