DOCUMENT# P10000052938

Entity Name: BERKOWITZ CONSULTING, INC.

Current Principal Place of Business:

6615 W BOYNTON BEACH BLVD SUITE 350 BOYNTON BEACH, FL 33437

Current Mailing Address:

6615 W BOYNTON BEACH BLVD SUITE 350 BOYNTON BEACH, FL 33437

FEI Number: 22-2897040

Name and Address of Current Registered Agent:

BERKOWITZ, BARRY J 6615 W BOYNTON BEACH BLVD SUITE 350 BOYNTON BEACH, FL 33437 US

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | DP | Title | S |
|-----------------|--|-----------------|--|
| Name | BERKOWITZ, BARRY J | Name | BERKOWITZ, SHEILA E |
| Address | 6615 W BOYNTON BEACH BLVD SUITE 350 | Address | 6615 W BOYNTON BEACH BLVD SUITE 350 |
| City-State-Zip: | BOYNTON BEACH FL 33437 | City-State-Zip: | BOYNTON BEACH FL 33437 |

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: BARRY J. BERKOWITZ

PRESIDENT

07/01/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jul 01, 2017 Secretary of State CC7668463675

Date