

2016 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M1400000292

Entity Name: BERRYGOOD PRODUCTS LLC

Current Principal Place of Business:

503 E. JACKSON ST.
TAMPA, FL 33602

Current Mailing Address:

1040 SEMINOLE DRIVE
#653
FORT LAUDERDALE, FL 33304 US

FEI Number: 46-4525161

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERRY, IAN ROLLIN
1040 SEMINOLE DRIVE
#653
FORT LAUDERDALE, FL 33304 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: IAN ROLLIN BERRY

05/02/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CHAIRMAN, CEO
Name BERRY, IAN
Address 1040 SEMINOLE DRIVE
#653
City-State-Zip: FORT LAUDERDALE FL 33304

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN ROLLIN BERRY

CHAIRMAN

05/02/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date