2019 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M18000007342

Entity Name: BER-CAL HOLDINGS, LLC

Current Principal Place of Business:

7024 18TH AVENUE BROOKLYN, NY 11204

Current Mailing Address:

7024 18TH AVENUE BROOKLYN, NY 11204 US

FEI Number: 45-4822104 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CRICCHIO, LORENZO 165 MARKHAM H

DEERFIELD BEACH, FL 33442-2733 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: LORENZO CRICCHIO 10/17/2019

Electronic Signature of Registered Agent

Date

FILED Oct 17, 2019

Secretary of State

1217427393CR

Authorized Person(s) Detail:

Title **MBR** Title **MBR**

CALABRESE, SALVATORE Name CALABRESE, LEONA Name 2005 ROUTE 206 Address 2005 ROUTE 206 Address

City-State-Zip: BEDMINSTER NJ 07921 BEDMINSTER NJ 07921 City-State-Zip:

Title **MBR** Title **MBR**

Name BERTUNA, NANETTE BERTUNA, GERALD Name Address 35 SAINT JAMES PLACE Address 35 SAINT JAMES PLACE STATEN ISLAND NY 10304 City-State-Zip: City-State-Zip: STATEN ISLAND NY 10304

Title MGR Title MGR

Name BERTUNA, GERALD Name CALABRESE, SALVATORE Address 35 SAINT JAMES PLACE 2005 ROUTE 206 Address City-State-Zip: STATEN ISLAND NY 10304 City-State-Zip: BEDMINSTER NJ 07921

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: CALABRESE, SALVATORE

MEMBER

10/17/2019