

FD/000004/21

(Requestor's Name)

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RA Change

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04 OCT 18 2004
FBI/DOJ

DELANEY

CORPORATE SERVICES, LTD.

"For service as good as gold"

October 14, 2004

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Berkshire Advisors, Inc.
ID No.: F01000004121

Dear Sir/Madam:

Enclosed please find the original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations to be filed with the Secretary of State on behalf of the above entity. Also enclosed is our firm check in the amount of \$35.00 to cover the cost of filing same.

Please return the filed document to this office in the enclosed return envelope.

Should you have any questions or additional requirements, please do not hesitate to contact the undersigned.

Thank you for your prompt and professional courtesy with this request.

Sincerely,

Marilyn Tibbit
Manager, Austin Office

Encls.

An Affiliate of National Registered Agents, Inc.

800 Brazos, Suite 620, Austin, Texas, 78701 • 1.877-499-7900 • 1.512-499-8999 • 1.512-499-8989 FAX
e-mail marilyn@delaneycorporate.com

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Berkshire Advisors, Inc.
(Name of corporation)

DOCUMENT NUMBER: F01000004121

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Felicia Cancino

(Name of person)

Delaney Corporate Services, Ltd

(Name of firm/company)

800 BRAZOS, STE. 620

(Address)

Austin, Texas 78701

(City/state and zip code)

For further information concerning this matter, please call:

Felicia Cancino

(Name of person)

at (877) 499-7900

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New Jersey in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Berkshire Advisors, Inc.
2. The principal office address: 1802 Basin Ledge, Austin, Texas 78746

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/2/01 Document number: 223047307

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Michael H. Walker
(Signature of an officer or director)

Michael H. Walker, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.

by: Felician Carr
(Signature of Registered Agent) Asst. Sec.

10/13/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314