

FD/OUXXXX/21

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

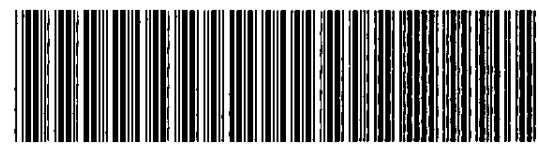
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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STATE OF FLORIDA
TALLAHASSEE
SEP 6 2011

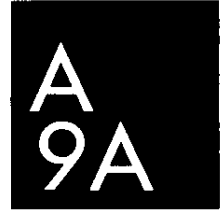
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Article 9 Agents LLC

535 Eighth Avenue, Floor 15
New York, NY 10018

Phone: 877.500.0A9A
Fax: 212.656.1342
A9A.com



Florida Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Statement of Change for Berkshire Advisors, Inc.

Dear Sir or Madam:

Please find enclosed Statement of Change for processing as well as a copy of Power of Attorney. Kindly return a copy in the pre-paid envelope attached once filed.

Do not hesitate to contact me at (646) 833-3531 if you need additional information.

Thank you for your assistance.

Very truly yours,

Carley Thysell

Article 9 Agents

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: 24734 LAKE ROAD
BAY VILLAGE, OH 44140
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 08/02/2001 Document number: F01000004121
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)


BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD SUITE 101
TALLAHASSEE FL 32301-2960 US

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
InCorp Services, Inc.
17888 67th Court North
P.O. Box NOT acceptable
Loxahatchee, FL 33470

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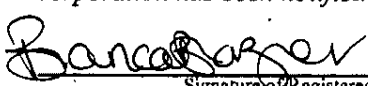
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


 Signature of an officer or director

Michael Walker
 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.


 Signature of Registered Agent

8/25/11
 Date

If signing on behalf of an entity:

Bianca Blazier
 Typed or Printed Name

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