FILED

07 FEB 13 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F05000002439

1. Entity Name
BERGIN FINANCIAL, INC.

900088534929
02/19/07--01002--820 **300.00

REINSTATEMENT

Principal Place of Business	Mailing Address
~~400 GALLERIA OFFICENTRE, SUITE 400~~ SOUTHFIELD, MI 48034	~~400 GALLERIA OFFICENTRE, SUITE 400~~ SOUTHFIELD, MI 48034

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
29200 Northwestern Hwy	29200 Northwestern Hwy
Suite, Apt. #, etc. Suite 350	Suite, Apt. #, etc. Suite 350
City & State Southfield mi	City & State Southfield mi
Zip / Country 48034 / Oakland	Zip / Country 48034 / Oakland

4. FEI Number
38-3238838
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City / FL / Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Claudia L. Saari Claudia L. Saari Asst. Secretary 2/7/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CCEO BERGIN, JOSEPH 586 CHASE LN. BLOOMFIELD HILLS, MI 48009	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COO BERGIN, MATTHEW 31756 ALLERTON BEVERLY HILLS, MI 48025	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFOT BERGIN, NICOLA 586 CHASE LN. BLOOMFIELD HILLS, MI 48009	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS WHITING, WILLIAM 1671 BEDFORD SQUARE, #206 ROCHESTER HILLS, MI 48306	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Matthew Bergin 2-7-2007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

B. Mitchell FEB