

2004 FOR PROFIT CORPORATION REINSTATEMENT

103 REINSTATEMENT 04 \$150.

DOCUMENT # F94000002932

1. Entity Name
BERRYMAN & HENIGAR ENTERPRISES, INC.



FILED

04 NOV -3 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
11590 W. BERNARDO COURT
SUITE 200
SAN DIEGO, CA 92127 US

Mailing Address
1221 W COLONIAL DR
300
ORLANDO, FL 32804-7156 US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
c/o Thelen Reid & Priest LLP
Suite, Apt. #, etc.
875 Third Avenue, #1433

City & State
New York, NY

Zip
10022

Country
USA

10252004 REIN-P CR2E098 (6/04) MRD

4. FEI Number
33-0601927

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

BERRYMAN, RAY J
1221 W COLONIAL DR
300
ORLANDO, FL 32804

7. Name and Address of New Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City
Tallahassee FL Zip Code
32301

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

Signature, typed or printed name of registered agent and title if applicable.

Brian Courtney
Asst. V. Pres.

(NOTE: Registered Agent signature required when reinstating)

DATE

11/3/04

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BERRYMAN, RAY J 1221 W COLONIAL DR # 300 ORLANDO, FL 328047156	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BERRYMAN, MARY J 1221 W COLONIAL DR # 300 ORLANDO, FL 328047156	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV RODRIGUEZ, JON A 11590 WEST BERNARDO COURT #200 SAN DIEGO, CA 92127	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MILLER, JULES F 11590 W. BERNARDO COURT #200 SAN DIEGO, CA 92127	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KVANDAL, SCOTT 11590 WEST BERNARDO COURT #200 SAN DIEGO, CA 92127	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KVANDAL, MICHELLE 11590 WEST BERNARDO COURT #200 SAN DIEGO, CA 92127	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO PIEDELIEVRE, FRANK 17 BIS, PL DES REFLETS - LA DEFENSE 2 92400 COURBEVOIE, FRANCE	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T TARDAN, FRANCOIS 17 BIS, PL DES REFLETS - LA DEFENSE 2 92400 COURBEVOIE, FRANCE	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/ASST TREAS. 500042451015	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAIMES, BURTON K. 875 THIRD AVE #1433 NEW YORK, NY 10022	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WRIGHT, DICKERSON C. 11860 WEST STATE ROAD 84, STE. 1 FT. LAUDERDALE, FL 33325	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Burton K. Haimes **Burton K. Haimes**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-02-04

Date

(212) 603-2060

Daytime Phone #

293

ANNEX 1

BERRYMAN & HENIGAR ENTERPRISES, INC. Document #F94000002932

Annex to Florida 2004 For Profit Corporation Reinstatement

Block 11 – Additional Officer

Title	VP
Name	Tong, Richard
Address	11860 W. State Road 84, Ste. 1 Fort Lauderdale, FL 33325



CORPORATION SERVICE COMPANY

393

ACCOUNT NO. : 072100000032

REFERENCE : 954147 4301893

AUTHORIZATION :

COST LIMIT :

\$ 150.00

Patricia Pignatelli

ORDER DATE : November 3, 2004

ORDER TIME : 10:07 AM

ORDER NO. : 954147-005

CUSTOMER NO: 4301893

CUSTOMER: Ms. Barbie Patterson
Thelen Reid & Priest Llp
875 Third Avenue

New York, NY 10022

CHANGE OF AGENT

NAME: BERRYMAN & HENIGAR
ENTERPRISES, INC.

RECEIVED
04 NOV -3 PM 12:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd