2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 18, 2010
Secretary of State

DOCUMENT# G91039

Entity Name: BERRY DEVELOPMENT CORPORATION OF FLORIDA

Current Principal Place of Business:

8019 N. HIMES AVE.
SUITE 505
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 272082
TAMPA, FL 336882082 US

New Mailing Address:

FEI Number: 59-2452502 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERRY, ROBERT E.
14303 BELLEMONT PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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: ROBERT E BERRY
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: BERRY, ROBERT E.
Address: 14303 BELLEMONT PLACE
City-St-Zip: TAMPA, FL 33624

Title: V
Name: BERRY, STEVEN M.
Address: 3714 VILLAGE ESTATES
City-St-Zip: TAMPA, FL 33618

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT E BERRY P 05/18/2010
Electronic Signature of Signing Officer or Director Date