PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

SECRETARY OF STATE DIVISION OF CORPORATIONS

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DOCUMENT # H73956

1. Corporation Name

SIGNATURE:

BERG VENTURES, INC.

REINSTATEMENT

05-07

2. Principal Office Address - No P.O. Box # 3. Mailing Office Address 596 ALHAMBRA LANE N. 596 ALHAMBRA LANE N CR2E081 (1/07) Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 09/03/1985 To Do Business in Florida City & State City & State PONTE VEDRA BEACH, FL PONTE VEDRA BEACH, FL Applied For 59-2587813 Not Applicable ^{Zip}32082 Country \$8.75 Additional Fee required for a Certificate of Status 32082 US CERTIFICATE OF STATUS DESIRE 7. Name and Address of Current Registered Agent BERG, GORDON The reinstatement fee is imposed, except in circumstances which the entity did not receive 596 ALHAMBRA LANEN. the prior notices. By checking this box, you are certifying the prior notices were not Suite, Apt. #, Etc. received and requesting the reinstatement fee be waived. PONTE VEDRA BEACH 8. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607,0505 or 617,0503, F.S. Signature of Registered Agen ACENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip P/T/D BERG, CAROL 596 ALHAMBRA LANE N. PONTE VEDRA BEACH, FL 32082 596 ALHAMBRA LANE N. PONTE VEDRA BEACH, FL 32082 V/D BERG, GORDON V/S/D BERG, LAWRENCE 16 WOOD THRUSH ACRES | WHITEFIELD, NH 03598 500095904436 04/05/07--01043--001 ***1058 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees

owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OB DIRECTOR

-awrence Berg