

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000015632

**FILED**  
**Dec 13, 2011**  
**Secretary of State**

**Entity Name:** BERKSHIRE FAMILY OFFICE LLC

**Current Principal Place of Business:**

307 15TH AVENUE WEST  
PALMETTO, FL 34221

**New Principal Place of Business:**

2215 21ST STREET WEST  
PALMETTO, FL 34221

**Current Mailing Address:**

307 15TH AVENUE WEST  
PALMETTO, FL 34221

**New Mailing Address:**

2215 21ST STREET WEST  
PALMETTO, FL 34221

**FEI Number:** 33-1057425

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHMEICHEL, GARY  
307 15TH AVENUE WEST  
PALMETTO, FL 34221 US

**Name and Address of New Registered Agent:**

SCHMEICHEL, GARY  
2215 21ST STREET WEST  
PALMETTO, FL 34221 US

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: GARY SCHMEICHEL

12/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SCHMEICHEL, GARY  
Address: 2215 21ST STREET WEST  
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARY SCHMEICHEL

MGR

12/13/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date