2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000015632

Entity Name: BERKSHIRE FAMILY OFFICE LLC

FILED Oct 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2215 21ST STREET WEST
PALMETTO, FL 34221

1603 21ST STREET WEST
PALMETTO, FL 34221

PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

2215 21ST STREET WEST 1603 21ST STREET WEST PALMETTO, FL 34221 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: Name and Address of New Registered Agent:

SCHMEICHEL, GARY
2215 21ST STREET WEST
PALMETTO, FL 34221 US
SCHMEICHEL, GARY
1603 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 10/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SCHMEICHEL, GARY

 Address:
 1603 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 Statues.

SIGNATURE: GARY SCHMEICHEL MGR 10/02/2012