2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000066488

Entity Name: BERGER INVESTORS GROUP, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3763 NW 91 LANE SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

BERGER INVESTORS C/O QB ACCOUNTING 4471 NW 36TH ST SUITE 251 MIAMI SPRINGS, FL 33166

FEI Number: 20-1604748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

BERGER, DAVID E 3763 NW 91 LANE SUNRISE, FL 33351 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: DAVID BERGER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BERGER, DAVID E
 Name:

 Address:
 3763 NW 91 LANE
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID BERGER MGR 05/01/2008