

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000075488

FILED
Oct 20, 2010
Secretary of State

Entity Name: BERKSHIRE ACQUISITIONS INTERNATIONAL LLC

Current Principal Place of Business:

1551 FORUM PL., STE 500B
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1551 FORUM PL., STE 500B
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-0683202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DONALD
990 STINSON WAY
SUITE 206
WEST PALM BEACH, FL 33413 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: DONALD MYERS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MYERS, DONALD G
Address: 8964 ALEXANDREA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: DONALD MYERS

MGR

10/20/2010

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