

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000091705

Entity Name: A BERG HOLDINGS, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2130 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2130 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Mailing Address:

95 PEACEFUL LANE
NORTH KINGSTOWN, RI 02852

FEI Number: 27-1023496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, BERG
2130 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERG, JOSEPH
2130 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: JOSEPH BERG

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERG, JOSEPH
Address: 2130 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

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: JOSEPH BERG

MGR

04/14/2011

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