

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000096095

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** BERGH CONSTRUCTION COMPANY, LLC

**Current Principal Place of Business:**

1055 PALM AVENUE  
212  
NORTH FORT MYERS, FL 33903

**New Principal Place of Business:**

**Current Mailing Address:**

1055 PALM AVENUE  
212  
NORTH FORT MYERS, FL 33903

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

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

BERGH, CHARLES A  
1055 PALM AVENUE  
212  
NORTH FORT MYERS, FL 33903 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: CHARLES BERGH

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGM  
Name: BERGH, CHARLES A  
Address: 1055 PALM AVENUE #212  
City-St-Zip: NORTH FORT MYERS, FL 33903

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: CHARLES BERGH

MGM

01/09/2012

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