

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000100469

FILED
Oct 10, 2011
Secretary of State

Entity Name: BERKSHIRE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3020 SOUTH FLORIDA AVE., SUITE 101
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

3020 SOUTH FLORIDA AVE., SUITE 101
LAKELAND, FL 33813

New Mailing Address:

3020 SOUTH FLORIDA AVE., SUITE 101
LAKELAND, FL 33803

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DAVID J
3020 SOUTH FLORIDA AVE., SUITE 101
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ADAMS, DAVID J
3020 SOUTH FLORIDA AVE., SUITE 101
LAKELAND, FL 33803 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: D. JOEL ADAMS

10/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADAMS, DAVID J
Address: 3020 SOUTH FLORIDA AVE., SUITE 101
City-St-Zip: LAKELAND, FL 33803

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: D. JOEL ADAMS

MRG

10/10/2011

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