2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000120475

Entity Name: BERTO TAX LLC

FILED Oct 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

850 IVES DAIRY RD T50

MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

2232 SW 80 TR MIRAMAR, FL 33025 US

T50 MIAMI, FL 33179 US

850 IVES DAIRY RD

FEI Number: 27-3415807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAINTILIEN, TONY
2232 SW 80 TR
MIRAMAR, FL 33025 US
SAINTILIEN, TONY
17755 SW 23RD STREET
MIRAMAR, FL 33029 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: TONY SAINTILIEN 10/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAINTILIEN, TONY
Address: 17755 23RD STREET
City-St-Zip: MIRAMAR, FL 33029 US

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 Statues.

SIGNATURE: TONY SAINTILIEN MGR 10/03/2012