

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000122296

FILED
Oct 04, 2012
Secretary of State

Entity Name: BERRY SMART LLC.

Current Principal Place of Business:

45007 SR. 64E
MYAKKA, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

45007 SR. 64E
MYAKKA, FL 34251 US

New Mailing Address:

FEI Number: 38-3826181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLS, GLEN C
45007 SR. 64E
MYAKKA, FL 34251 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: GLEN WILLS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLS, GLEN C
Address: 45007 SR. 64 E
City-St-Zip: MYAKKA, FL 34251 US

Title: MGRM
Name: YOUNG, RON
Address: 3875 LAKE BUFFEM RD
City-St-Zip: FT. MEAD, FL 33841 US

Title: MGRM
Name: ASHMEAD, LEO F
Address: 1054 CONOLY PARK DR.
City-St-Zip: LAKELAND, FL 33813 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 Statutes.

SIGNATURE: GLEN WILLS

MR

10/04/2012

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