

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000030649

Entity Name: BERRY INSURANCE LLC

FILED
Oct 07, 2013
Secretary of State

Current Principal Place of Business:

432 35TH AVENUE NORTH
ST PETERSBURG, FL 33704 US

New Principal Place of Business:

8836 TURNSTONE SHORE LANE
RIVERVIEW, FL 33578 US

Current Mailing Address:

432 35TH AVENUE NORTH
ST PETERSBURG, FL 33704 US

New Mailing Address:

8836 TURNSTONE SHORE LANE
RIVERVIEW, FL 33578 US

FEI Number: 45-4778872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, THOMAS
11125 PARK BLVD.
#104-285
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

BERRY, THOMAS
8836 TURNSTONE SHORE LANE
RIVERVIEW, FL 33578 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: THOMAS BERRY

10/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERRY, THOMAS
Address: 8836 TURNSTONE SHORE LANE
City-St-Zip: RIVERVIEW, FL 33578 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: THOMAS BERRY

MGR

10/07/2013

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