

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000130523

Entity Name: BERRARD ADVISORS, LLC

FILED
Oct 22, 2013
Secretary of State

Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD, SUITE 1140
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

4521 SHARON ROAD
SUITE 370
CHARLOTTE, NC 28211

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD, SUITE 1140
FORT LAUDERDALE, FL 33301

New Mailing Address:

4521 SHARON ROAD
SUITE 370
CHARLOTTE, NC 28211

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: STEVEN R BERRARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERRARD, STEVEN R MR.

Address: 4521 SHARON ROAD SUITE 370

City-St-Zip: CHARLOTTE, NC 28211

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: STEVEN R BERRARD

MGR

10/22/2013

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