

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L28283

FILED
Oct 09, 2009
Secretary of State

Entity Name: BERMAN INDUSTRIES, INC.

Current Principal Place of Business:

130 BANYAN ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

575 LEXINGTON AVE
19TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

C/O SHANHOLT, 575 LEXINGTON AVE
19TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 13-3542377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, MARTIN L
130 BANYAN ROAD
PALM BEACH, FL 33480 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: MARTIN BERMAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMAN, MARTIN L
Address: 130 BANYAN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: P () Delete
Name: BERMAN, PHYLLIS R
Address: 130 BANYAN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: V () Delete
Name: BERMAN, STEVEN
Address: 130 BANYAN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN BERMAN

D

10/09/2009

Electronic Signature of Signing Officer or Director

Date