

**2006 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 03, 2006  
Secretary of State**

DOCUMENT# L28604

Entity Name: W. BERLIN, INC.

**Current Principal Place of Business:**

5401 N UNIVERSITY DRIVE SUITE 204  
C/O DUBROW DUKER & ASSOCIATES PA  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

5401 N UNIVERSITY DRIVE SUITE 204  
C/O DUBROW DUKER & ASSOCIATES PA  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

FEI Number: 65-0182678      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

STEVEN D DUKER  
DUBROW DUKER & ASSOCIATES PA  
5401 N UNIVERSITY DRIVE SUITE 204  
CORAL SPRINGS, FL 33067 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 D. DUKER

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: BERLIN, WALTER,  
Address: 5743 NW 127TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D ( ) Change (X) Addition  
Name: BERLIN, LINDA 33076  
Address: 5743 NW 127TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA BERLIN

D

10/03/2006

Electronic Signature of Signing Officer or Director

Date