205.00

L99000008306

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
03 JUN 26 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07/08/03--01046--006 **260.00

DOCUMENT # L99000008306

1. Limited Liability Company's Name
BERKSHIRE HALIFAX L.L.C.

10/4/02

2. Principal Office Address		3. Mailing Office Address	
12230 FOREST HILL BLVD.		12230 FOREST HILL BLVD.	
Suite, Apt. #, etc. 110		Suite, Apt. #, etc. 110	
City & State WELLINGTON, FL		City & State WELLINGTON, FL	
Zip 33414	Country USA	Zip 33414	Country USA

4. State/Country of Formation FLORIDA/USA

5. Date Organized or Qualified To Do Business in Florida 11/30/1999

6. FEI Number 650982846 ☐ Applied For ☐ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☑ $5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name: LEONARD J. MERCER, JR.

Street Address (P.O. Box Number is Not Acceptable): 2560 S. OCEAN BLVD.

Suite, Apt. #, Etc.: SUITE 605

City: PALM BEACH | State: FL | Zip Code: 33480

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent _____ Date 6/25/03

REGISTERED AGENT MUST SIGN

CR2C041 (10/02)

10. Names and Street Addresses of Managing Members/Manager s

Titles	Name of Managing Members/ Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	LEONARD J. MERCER, JR.	2560 S. OCEAN BLVD., SUITE 605	PALM BEACH, FL 33480
MGR	KENNETH BROWN	12230 FOREST HILL BLVD., STE 110	WELLINGTON, FL 33414
		REINSTATEMENT	2002 - 2003
			DK EUS

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager _____ Date 6/25/03 Daytime Phone # (954) 776-1698

Typed or printed name of signing Managing Member/Manager LEONARD J. MERCER, JR.