

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001955

FILED
Oct 12, 2006
Secretary of State

Entity Name: BERLIN FINANCIAL, LTD. CO.

Current Principal Place of Business:

1325 CARNEGIE AVENUE, THIRD FLOOR
CLEVELAND, OH 44114

New Principal Place of Business:

Current Mailing Address:

1325 CARNEGIE AVENUE, THIRD FLOOR
CLEVELAND, OH 44114

New Mailing Address:

FEI Number: 34-1855358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERLIN, THOMAS G
C/O BERLIN FINANCIAL, LTD
460 ARBORVIEW LANE
VENICE, FL 34292 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 G. BERLIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BERLIN, THOMAS G
Address: 1325 CARNEGIE AVENUE, THIRD FLOOR
City-St-Zip: CLEVELAND, OH 44114

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

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 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: JENNIFER W. BERLIN

COO

10/12/2006

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