

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000000953

FILED
Oct 05, 2009
Secretary of State

Entity Name: BERTON GROUP LLC

Current Principal Place of Business:

11120 N KENDALL DR, STE 201
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11120 N KENDALL DR, STE 201
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-0548187 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

RACHLIN, ROBERT
1120 NO. KENDALL DR. #201
MIAMI, FL 33176 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: ROBERT RACHLIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERTON, GERALD
Address: 355 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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 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: GERALD BERTON

PRES

10/05/2009

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