

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000000088

FILED
Aug 18, 2011
Secretary of State

Entity Name: BERLIN LEHMAN FUND, INC.

Current Principal Place of Business:

1221 SEVILLA
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1221 SEVILLA
CORAL GABLES, FL 33134 US

New Mailing Address:

1221 SEVILLA
CORAL GABLES, FL 33134

FEI Number: 33-0160740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, WILLIAM SD
1221 SEVILLA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DRAY, LAURA
1221 SEVILLA
CORAL GABLES, FL 33134 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: LAURA DRAY

08/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, TERRY
Address: 3345 NORTH 51ST BLVD.
City-St-Zip: MILWAUKEE, WI 53216 US

Title: D
Name: LEHMAN, KENNETH
Address: 28 NEWELL RIDGE ROAD
City-St-Zip: CUMBERLAND CENTER, ME 04021 US

Title: D
Name: DRAY, LAURA
Address: 1221 SEVILLA
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD
Name: LEHMAN, WILLIAM
Address: 640 OCEAN AVE.
City-St-Zip: PORTLAND, ME 04103 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM LEHMAN

SD

08/18/2011

Electronic Signature of Signing Officer or Director

Date