

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000008951

Entity Name: S.A. BERG, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

13321 NW 12TH CT.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13321 NW 12TH CT.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1087946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALAN H. ROSENTHAL, C.P.A., P.A.
3300 UNIVERSITY DR., STE. 305
CORAL SPRINGS, FL 33065 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: ALAN H. ROSENTHAL

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: P () Delete
Name: BERG, STUART A
Address: 13321 NW 12TH CT.
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: STUART A. BERG

PRES

10/20/2005

Electronic Signature of Signing Officer or Director

Date