PLEASE READ ALL INSTRUCTIONS BEFORE COMPI

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

SECRETARY OF STATE DIVISION OF CORPORATIONS

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1. Corporation Name

BERKCORP INTERNATIONAL TRADING, INC.

			No.		
2. Principal Office	Address	3. Mailing	Office Addre	ss	
2800 N	W. 56 Th. Ave.	_	10		_
Suite, Apt. #, etc.		Suite, Apt.	#, etc.		
Unif # E	402		d		
City & State		City & State	9		
Lauderh.	III	5.0 -1			
Zip	Country	Zip		Country	
333/3	Broward		Ц	((

4. Date Incorporated or Qualified To Do Business in Florida

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Applied For Not Applicable

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent								
Name DAVID RASKIN								
Street Address (P.O. Box Number is Not Acceptable) 440 SOUTH FEDERAL HIGHWAY SUITE 204	Street Address (P.O. Box Number is Not Acceptable) 440 SOUTH FEDERAL HIGHWAY SUITE 204							
Suite, Apt. #, Etc.	· · · · · · · · · · · · · · · · · · ·							
City DEERFIELD BEACH, FLA 33441	,	State FL	Zip Code 33441					

I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

WOU -43977

Signature of Registered	Agent 5 AUV.	RED AGENT MUST SIGN	Date 11-30-2004					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)								
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip					
PD	BERKLEY ROLLE	2800 NW. 56 th. Ave.	Landerhill, FL. 33313					
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of Individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Florida Department of State Corporate Reinstatement Division Tallahassee, Fla

Re:Berkcorp International Trading Inc. P00000084199

Dear Sir:

Enclosed is payment of \$300 to reinstate my corporation for the last two years. Our business address had changed from 1510 NE 34th Street, Pompano Beach, Fla, and we were not notified by the State. Had we been aware, we would have paid the annual report fee on time. As a result, we respectfully request that the State of Florida abate the \$600 reinstatement fee for my company. Thank you for your consideration.

In the future, please mail all correspondence and annual corporate renewal form to the registered agent, David Raski/CPA, 440 South Federal Highway, Suite 204, Deerfield Beach, Fla 33441

Sincerely,

Berkley Rolle