

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000068592

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** MICHAEL BERRY CONSTUCTION INC.

**Current Principal Place of Business:**

7062 LAKE ISLAND DRIVE  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

**Current Mailing Address:**

7062 LAKE ISLAND DRIVE  
LAKE WORTH, FL 33467 US

**New Mailing Address:**

**FEI Number:** 65-1116974

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EYGES, BONNIE  
2500 QUANTUM LAKES DRIVE  
SUITE 203  
BOYNTON BEACH, FL 33426 US

**Name and Address of New Registered Agent:**

BERRY, MICHAEL  
7062 LAKE ISLAND DRIVE  
LAKE WORTH, FL 33467 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:** MICHAEL BERRY

01/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** BERRY, MICHAEL  
**Address:** 7062 LAKE ISLAND DRIVE  
**City-St-Zip:** LAKE WORTH, FL 33467

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

**SIGNATURE:** MICHAEL BERRY

DP

01/17/2012

Electronic Signature of Signing Officer or Director

Date