

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 26, 2008
Secretary of State**

DOCUMENT# P03000000866

Entity Name: THE BERNARD VILLAGE, INC.

Current Principal Place of Business:

1812 HERDING STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1812 HARDING STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1812 HERDING STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1812 HARDING STREET
HOLLYWOOD, FL 33020

FEI Number: 01-0760029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, MAURICE
5053 SW 58TH AVE
FORT LAUDERDALE, FL 33314 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: MAURICE BERNARD

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: PSTD () Delete
Name: BERNARD, MAURICE
Address: 5053 SW 58TH AVENUE
City-St-Zip: DAVIE, FL 33314

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 exemption stated in Chapter 119, 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: MAURICE BERNARD

PSTD

02/26/2008

Electronic Signature of Signing Officer or Director

Date