2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000054320

Entity Name: BERGMAN PROPERTIES, INC.

FILED Sep 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4621 BONNIE DRIVE 2690 CORAL LANDINGS BLVD. SEBRING, FL 33872 US

#433

PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

4621 BONNIE DRIVE 2690 CORAL LANDINGS BLVD.

SEBRING, FL 33872 US #433

PALM HARBOR, FL 34684

FEI Number: 90-0154207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BREED, E. MARK III 325 N. COMMERCE AVE. SEBRING, FL 33870

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: MARK E. BREED, III

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BERGMAN, VICTORIA L BERGMAN, VICTORIA L Name: Name: 4621 BONNIE DRIVE 2690 CORAL LANDINGS BLVD., #433 Address: Address:

City-St-Zip: SEBRING, FL 33872 US City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP/D Title: () Delete () Change () Addition

Name: ELFERS, WILLIAM H Name: 2713 ALT. 27 SOUTH Address: Address: SEBRING, FL 33870 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: S/D () Delete S/D

BERGMAN, BRENT A Name: BERGMAN, BRENT A Name:

4621 BONNIE DRIVE 2690 CORAL LANDINGS BLVD., #433 Address: Address: City-St-Zip: SEBRING, FL 33872 US City-St-Zip: PALM HARBOR, FL 34684 US

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: VICTORIA L. BERGMAN **PRES** 09/26/2007