

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137363

FILED
Nov 15, 2010
Secretary of State

Entity Name: BERTOT CORP.

Current Principal Place of Business:

8197 SW 185 STREET
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

8197 SW 185 STREET
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number: 20-1719733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOT, WALTER
8197 SW 185 STREET
CUTLER BAY, FL 33157 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: WALTER BERTOT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERTOT, WALTER
Address: 8197 SW 185 STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: D
Name: BERTOT, JOHANNA
Address: 8197 SW 185 STREET
City-St-Zip: CUTLER BAY, FL 33157

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: WALTER BERTOT

P

11/15/2010

Electronic Signature of Signing Officer or Director

Date