

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166625

FILED
Aug 01, 2006
Secretary of State

Entity Name: BERGLAS & ASSOCIATES OF FLORIDA, INC.

Current Principal Place of Business:

10150 HIGHLAND MANOR DR.
SUITE 200
TAMPA, FL 33610

New Principal Place of Business:

PO BOX 628
RIVERVIEW, FL 33569 US

Current Mailing Address:

10150 HIGHLAND MANOR DR.
SUITE 200
TAMPA, FL 33610

New Mailing Address:

PO BOX 628
RIVERVIEW,, FL 33569 US

FEI Number: 25-1905353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RORY B. WEINER, P.A.
10150 HIGHLAND MANOR DR.
SUITE 200
TAMPA, FL 33610 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: RORY B. WEINER, P.A.

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: FERRARA, NICHOLAS M
Address: PO BOX 628
City-St-Zip: RIVERVIEW, FL 33569 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS M FERRARA

P

08/01/2006

Electronic Signature of Signing Officer or Director

Date