

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000105211

FILED
Sep 27, 2011
Secretary of State

Entity Name: PETROLE BERRY & ASSOCIATES, INC.

Current Principal Place of Business:

800 WEST AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 WEST AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3261374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUIS PETROLE
800 WEST AVENUE
729
MIAMI BEACH, FL 33139 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: LOUIS PETROLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PETROLE, LOUIS
Address: 800 WEST AVE - STE 729
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: BERRY, JUAN
Address: 800 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: LOUIS PETROLE

Electronic Signature of Signing Officer or Director

PSTD

09/27/2011

Date