

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125385

FILED
Apr 12, 2012
Secretary of State

Entity Name: BERKSHIRE WATER GARDENS, INC.

Current Principal Place of Business:

1509 DECLARATION DRIVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1509 DECLARATION DRIVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-3444686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS ASSOCIATES, INC.
4070 HERSCHEL ST
SUITE #1
JACKSONVILLE, FL 32210 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: JEFFREY L. MANSEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANSEN, JEFFREY L
Address: 1509 DECLARATION DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JEFFREY L. MANSEN

Electronic Signature of Signing Officer or Director

P

04/12/2012

Date