

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000155429

FILED
Jan 29, 2009
Secretary of State

Entity Name: BERSON & HANSON PROPERTIES, INC.

Current Principal Place of Business:

3051 NORTHEAST 8TH TERRACE
POMPAÑO BEACH, FL 330645365 US

New Principal Place of Business:

700 NE 42ND STREET
POMPAÑO BEACH, FL 330645365 US

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

700 NE 42ND STREET
POMPAÑO BEACH, FL 330645365 US

FEI Number: 20-3857659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, MARC E
3051 NORTHEAST 8TH TERRACE
POMPAÑO BEACH, FL 330645365 US

Name and Address of New Registered Agent:

BERSON, BENITO
5032 NE 14TH AVENUE
POMPAÑO BEACH, FL 330645365 US

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: BENITO BERSON

01/29/2009

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: P () Delete
Name: HANSON, MARC E
Address: 3051 NORTHEAST 8TH TERRACE
City-St-Zip: POMPAÑO BEACH, FL 330645365 US

Title: VP () Delete
Name: BERSON, BENITO
Address: 5032 NORTHEAST 14TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERSON, BENITO
Address: 5032 NE 14TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 330645365 US

Title: VP (X) Change () Addition
Name: HANSON, MARC E
Address: 3051 NORTHEAST TERRACE
City-St-Zip: POMPAÑO BEACH, FL 33064 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: BENITO BERSON

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date