

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000059450

Entity Name: ROOTBERRY INC.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

1705 PAM CIRCLE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

1705 PAM CIRCLE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 20-4774176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, JONATHAN D
1705 PAM CIRCLE
ORLANDO, FL 32809 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: JONATHAN ROOT

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: DIR () Delete
Name: BERRY, WILLIAM
Address: 3136 S SEMORAN BLVD, #603
City-St-Zip: ORLANDO, FL 32822 US

Title: DIR () Delete
Name: ROOT, JONATHAN
Address: 1705 PAM CIRCLE
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BERRY, WILLIAM
Address: 3636 S. SEMERAN UNIT 202
City-St-Zip: ORLANDO, FL 32822 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN ROOT

DIR

10/05/2009

Electronic Signature of Signing Officer or Director

Date