

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000088650

FILED
Dec 10, 2012
Secretary of State

Entity Name: BERLO ENTERPRISES, INC.

Current Principal Place of Business:

2125 RANGE ROAS STE B
CLEARWATER, FL 33765

New Principal Place of Business:

2813 WOODHALL TERRACE
PALM HARBOR, FL 34685

Current Mailing Address:

2125 RANGE ROAS STE B
CLEARWATER, FL 33765

New Mailing Address:

94 JETTE STREET
SWANSEA, MA 02777

FEI Number: 20-5152783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L ESQ
2650 MCCORMICK DR STE 130
CLEARWATER, FL 33759 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: ROBERT SHEAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BERLO, WILLIAM
Address: 94 JETTE
City-St-Zip: SWANSEA, MA 02777

Title: DS
Name: BERLO, NOELLE
Address: 94 JETTE
City-St-Zip: SWANSEA, MA 02777

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: WILLIAM BERLO

DP

12/10/2012

Electronic Signature of Signing Officer or Director

Date