

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000111822

Entity Name: BHRT, INC.

FILED  
Jan 14, 2010  
Secretary of State

## Current Principal Place of Business:

330 CLEMATIS STREET  
214  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

330 CLEMATIS STREET  
214  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

3300 PGA BLVD.  
300  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

3300 PGA BLVD.  
300  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-5516646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROGER, MERRITT  
300 41ST STREET #218  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

ROGER, MERRITT  
300 41ST STREET #218  
MIAMI BEACH, FL 33140 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: ROGER MERRITT

01/14/2010

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  
Name: BERMAN, MIKHAIL  
Address: 3027 WASHINGTON RD  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP  
Name: BERMAN, MIKHAIL  
Address: 3027 WASHINGTON RD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T  
Name: BERMAN, MIKHAIL  
Address: 3027 WASHINGTON RD.  
City-St-Zip: WEST PALM BEACH, FL 33405

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: MIKHAIL BERMAN

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date