

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000134907

Entity Name: ROSEBERRY, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3710 BIRCH TERRACE
DAVIE, FL 33330

New Principal Place of Business:

3015 GRAND AVE
SUITE 110
MIAMI, FL 33133

Current Mailing Address:

3710 BIRCH TERRACE
DAVIE, FL 33330

New Mailing Address:

3015 GRAND AVE
SUITE 110
MIAMI, FL 33133

FEI Number: 20-8365321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, JIN Y
3710 BIRCH TERRACE
DAVIE, FL 33330 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: JIN Y PARK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M
Name: SANG, KIM B
Address: 3015 GRAND AVE #110
City-St-Zip: MIAMI, FL 33133

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: SANG B KIM

M

01/11/2011

Electronic Signature of Signing Officer or Director

Date