

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000143356

FILED  
Aug 22, 2008  
Secretary of State

Entity Name: BERTA'S CLEANING SERVICE, INC.

## Current Principal Place of Business:

1025 AUBURN CIR NORTH  
APT. G  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

2502 NORTH DIXIE HWY.  
APT. 6  
LAKE WORTH, FL 33460

## Current Mailing Address:

1025 AUBURN CIR NORTH  
APT. G  
DELRAY BEACH, FL 33444

## New Mailing Address:

2502 NORTH DIXIE HWY.  
APT. 6  
LAKE WORTH, FL 33460

FEI Number: 20-5879568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC.  
2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL 33331 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: BERTA MOLINA

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/S ( ) Delete  
Name: MOLINA, BERTA M  
Address: 1025 AUBURN CIR NORTH APT G  
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP ( ) Delete  
Name: VELASQUEZ, JOSE M  
Address: 1025 AUBURN CIR NORTH APT G  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: MOLINA, BERTA M  
Address: 2502 NORTH DIXIE HWY. APT. 6  
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change ( ) Addition  
Name: VELASQUEZ, JOSE M  
Address: 2502 NORTH DIXIE HWY. APT. 6  
City-St-Zip: LAKE WORTH, FL 33460

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: BERTA MOLINA

Electronic Signature of Signing Officer or Director

PRES

08/22/2008

Date