

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039630

Entity Name: BERMAN & LUCAS, INC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
810
MIAMI, FL 33131 US

New Principal Place of Business:

3408 S. W. 8TH STREET
MIAMI, FL 33135 US

Current Mailing Address:

1111 BRICKELL BAY DRIVE
810
MIAMI, FL 33131 US

New Mailing Address:

3408 S. W. 8TH STREET
MIAMI, FL 33135 US

FEI Number: 39-2074467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, IVONNE J
1111 BRICKELL BAY DRIVE
810
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NUNEZ, IVONNE J
3408 S. W. 8TH STREET
MIAMI, FL 33135 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: IVONNE J. NUNEZ

02/02/2010

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: NUNEZ, IVONNE J
Address: 3408 S. W. 8TH STREET
City-St-Zip: MIAMI, FL 33135 US

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: IVONNE J. NUNEZ

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date