

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000048478

FILED
Nov 15, 2010
Secretary of State

Entity Name: THOMPSON BERGES P.A.

Current Principal Place of Business:

1111 BRICKELL AVE, 11TH F.
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE, 11TH F.
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-0276403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CHERISH
1111 BRICKELL AVE, 11TH F.
MIAMI, FL 33131 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: CHERISH THOMPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: BERGES, OTTO E
Address: 1111 BRICKELL AVE, 11TH F., MELLON FIN.CNT
City-St-Zip: MIAMI, FL 33131 US

Title: PVT
Name: THOMPSON, CHERISH
Address: 1111 BRICKELL AVE, 11TH F., MELLON FIN.CNT
City-St-Zip: MIAMI, FL 33131

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: CHERISH THOMPSON

PVT

11/15/2010

Electronic Signature of Signing Officer or Director

Date