

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000049312

FILED
Mar 21, 2011
Secretary of State

Entity Name: BERSERK ENTERTAINMENT INC.

Current Principal Place of Business:

11100 W. OAKLAND PARK BLVD.
#297
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

11100 W. OAKLAND PARK BLVD.
#297
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-0344371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CAROTHERS, SCOTT
12075 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: SCOTT CAROTHERS

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: CRAWFORD, GORDON B
Address: 11100 W. OAKLAND PARK BLVD. #297
City-St-Zip: SUNRISE, FL 33351 US

Title: T,D
Name: CRAWFORD, GORDON B
Address: 11100 W. OAKLAND PARK BLVD. #297
City-St-Zip: SUNRISE, FL 33351 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: GORDON CRAWFORD

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date