

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000005236

FILED
Dec 08, 2011
Secretary of State

Entity Name: BERKLEY INTERNATIONAL TRADE ENTERPRISE CORP.

Current Principal Place of Business:

601 NE 36 ST. APT# 2604
MIAMI, FL 33137

New Principal Place of Business:

601 NE 36 ST.
APT.# 2604
MIAMI, FL 33137

Current Mailing Address:

601 NE 36 ST. APT# 2604
MIAMI, FL 33137

New Mailing Address:

601 NE 36 ST.
APT.# 2604
MIAMI, FL 33137

FEI Number: 27-1707947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKLEY, MICHAEL
8290 LAKE DR
SUITE 206
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BERKLEY, MICHAEL
601 NE 36 ST.
APT.# 2604
MIAMI, FL 33137 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: MICHAEL BERKLEY

12/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERKLEY, MICHAEL
Address: 601 NE 36 ST. APT.2604
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: LOPEZ, WILMARY
Address: 601 NE 36 ST. APT.2604
City-St-Zip: MIAMI, FL 33137

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: MICHAEL BERKLEY

P

12/08/2011

Electronic Signature of Signing Officer or Director

Date