

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000087839

FILED
Mar 23, 2011
Secretary of State

Entity Name: BERGAMO, INC.

Current Principal Place of Business:

3471 NORTH FEDERAL HWY.
OAKLAND PARK, FL 33306

New Principal Place of Business:

Current Mailing Address:

3471 NORTH FEDERAL HWY.
OAKLAND PARK, FL 33306

New Mailing Address:

FEI Number: 65-0538949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPI, VALERIE
3471 NORTH FEDERAL HWY.
OAKLAND PARK, FL 33306 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: VALERIE LAPI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAPI, VALERIE
Address: 3471 NO FED HWY
City-St-Zip: OAKLAND PARK, FL 33306

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: VALERIE LAPI

Electronic Signature of Signing Officer or Director

PSTD

03/23/2011

Date