

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000099987

FILED
Jul 12, 2011
Secretary of State

Entity Name: BERKLEY DEVELOPMENT CORPORATION

Current Principal Place of Business:

3625 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

3013 DEL PRADO BLVD.
CAPE CORAL, FL 33904

Current Mailing Address:

3625 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

3013 DEL PRADO BLVD.
CAPE CORAL, FL 33904

FEI Number: 65-0712398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRERO, HENRY A
3625 DEL PRADO BLVD.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GERRERO, HENRY A
3013 DEL PRADO BLVD.
CAPE CORAL, FL 33904 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: HENRY GERRERO

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERRERO, HENRY
Address: 3013 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

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: HENRY GERRERO

P

07/12/2011

Electronic Signature of Signing Officer or Director

Date