PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATI STATEM	RATION FEMENT			FLORIDA DEPARTMENT OF STAT Secretary of State DIVISION OF CORPORATIONS			E	SECRETARY OF STATE DIVISION OF CORPORATIONS 05 JAN -5 PM 2: 58							
DOCU		# P9	80000364	27						Ì						
·	in Corpor	ation														
1118 Be	el Air Driv	е								;						
2. Principal Office Address 1118 Bel Air Drive				ļ	3. Mailing Office Address					ems'	TAT	T ME	M	03	_0	s
Suite, Apt. #, etc. 3				3	Suite, Apt. #, etc.					4. Date Incorporated or Qualified To Do Business in Florida 04/22/1998						
Oily & State				. (City & State					5. FEI Number Applied For						
Zip Country 33487 USA			2	Zip Country					650844900 Not Applicable 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee require for a Certificate of Status						quired	
	!				7. N	ame and	Address of	Current Reg	ister	ed Agent					T	
	Name Bernard	Bergs	stein									ia a co	d F**			
	Street Address (P.O. Box Number is Not Accept 1118 Bel Air Drive					able)					200044045852 01/05/0501010019 **450				50.00	
	Suite, Apt. 3	#, Etc.			•							, '				
	City Highlan	d Bea	ch								State FL	Zip Code 33487				
8. I, being	appointed the	register	ed agent of the	above	named corpo	ation, am	tamiliar with	and accept t	the ot	oligations of sect	ion 607.05	605 or 617.05	03, F.S.			CR2E081 (01/04)
Signature of Registered A			-2_								Date	01/03/20	05			
0. No.			-15t-0#		STERED AG											°
9. Names and Street Addresses of Each Officer and/or Director (Fi						ida nonpre	Stree	et Address of		City / State / Zip						
	Officers and/or Directors						Officer and/or Director			•						
Pres	Bernard Bergstein				1118 Bel Air Drive						High	and Bead	:h, Fl	33487		-
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this reir owed b	nstatement apply the corpora application is	oplication tion have true and	the reason for been paid and accurate, and	r dissolu I the nar my sign	tion has been nes of individ ature shall ha	eliminated uals listed ve the sam	d, the corpor on this form ne legal effe	rate name sat do not qualifi ct as if made	isfies y for a		s of sectio	n 607.0401 o n 119.07(3)(i),	f 617,04 F.S. The	01, É.S., tł	nat all fee	s
	Si	GNATUR	E AND TYPED O	R PRINT	ED NAME OF	IGNING OF	FFICER OR D	RECTOR			Date		Dayti	me Phone f		٠ ١

BERNARD BERGSTEIN

FILED. SECRETARY OF STATE DIVISION OF CORPORATIONS

05 JAN -5 PM 2: 58 January 3, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

As discussed with your representative; that due to my-horrible divorce for the last 2 years and that my EX was and is hiding my mail, including the filing notices of the corporation, I failed to file in time. Your representative confirmed me to file the reinstatement and due to the special circumstances she told me that the fees were \$450.00.

Please note the changed corporation address, and the \$8.75 check for certification.

For any questions, please call 561-542-3392 or email Bernardbergstein@hotmail.com.

Thank you very much for your understanding,

Sincerely,

Bernard Bergstein President Bergstein Corporation

1118 BEL AIR DRIVE • HIGHLAND BEACH • FL 33487
PHONE/ FAX: 561-274-8960 • CELL: 561-542-3392