

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 05, 2007
Secretary of State**

DOCUMENT# P98000107580

Entity Name: BERGERON LAND DEVELOPMENT OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2710 MICHIGAN AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2710 MICHIGAN AVE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3548806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, PHIL
19612 SW 69 PLACE
FORT LAUDERDALE, FL 33332 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: PHIL DESAI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGERON, RONALD M SR.
Address: 19612 SW 69TH PL
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: ST () Delete
Name: DESAI, PHIL
Address: 19612 SW 69TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: VP () Delete
Name: BERGERON, RONALD M JR.
Address: 19612 SW 69TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHIL DESAI

Electronic Signature of Signing Officer or Director

SECY

10/05/2007

Date