2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V34733

FILED Oct 19, 2010 Secretary of State

Entity Name: BERNARD AND ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

240 N.E. 48TH TERRACE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

240 N.E. 48TH TERRACE MIAMI, FL 33137

FEI Number: 65-0333323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNARD, SERAPHIN W. 240 N.E. 48TH TERRACE 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: SERAPHIN W. BERNARD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BERNARD, SERAPHIN W. Address: 240 N.E. 48TH TERR

City-St-Zip: MIAMI, FL

Title: VD

Name: BERNARD, MARIE F. Address: 240 N.E. 48TH TERR

City-St-Zip: MIAMI, FL

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: SERAPHIN W. BERNARD PRES 10/19/2010