2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15098

Entity Name: BERKOWITZ REALTY GROUP, INC.

Current Principal Place of Business:

% JEFFREY L. BERKOWITZ 2665 S. BAYSHORE DR, S-1200 COCONUT GROVE, FL 33133

Current Mailing Address:

% JEFFREY L. BERKOWITZ 2665 S. BAYSHORE DR, S-1200 COCONUT GROVE, FL 33133

FEI Number: 65-0029928 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERKOWITZ DEVELOPMENT GROUP, INC 2665 S. BAYSHORE DR SUITE 1200 COCONUT GROVE, FL 33133 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: JEFFREY L BERKOWITZ 03/10/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPT Title VF

Name BERKOWITZ, JEFFREY L Name BERKOWITZ, MICHAEL R

Address 2665 S BAYSHORE DR, SUITE 1200 Address 2665 S. BAYSHORE DR, SUITE 1200

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

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: JEFFREY L BERKOWITZ

03/10/2014

FILED Mar 10, 2014

Secretary of State

CC3865387056