

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000071364

Entity Name: P.A. BERRY, CO., INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

102 LAKEVIEW TRAIL
CRESCENT CITY, FL 32112

New Principal Place of Business:

100 LAKEVIEW TRAIL
CRESCENT CITY, FL 32112

Current Mailing Address:

100 LAKEVIEW TR
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 80-0037554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PATRICIA A
102 LAKEVIEW TRAIL
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

BROWN, PATRICIA A
100 LAKEVIEW TRAIL
CRESCENT CITY, FL 32112 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: PATRICIA A BROWN

10/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, CHERYLE A
Address: 102 LAKEVIEW TRAIL
City-St-Zip: CRESCENT CITY, FL 32112

Title: V () Delete
Name: BROWN, JAMES L
Address: 102 LAKEVIEW TRAIL
City-St-Zip: CRESCENT CITY, FL 32112

Title: TS () Delete
Name: BROWN, PATRICIA A
Address: 102 LAKEVIEW TRAIL
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, CHERYLE A
Address: 100 LAKEVIEW TRAIL
City-St-Zip: CRESCENT CITY, FL 32112

Title: V (X) Change () Addition
Name: BROWN, JAMES L
Address: 100 LAKEVIEW TRAIL
City-St-Zip: CRESCENT CITY, FL 32112

Title: TS (X) Change () Addition
Name: BROWN, PATRICIA A
Address: 100 LAKEVIEW TRAIL
City-St-Zip: CRESCENT CITY, FL 32112

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: PATRICIA A BROWN

TR

10/11/2007

Electronic Signature of Signing Officer or Director

Date