

Plan, just a Berkley Capital possible - Most likely
Sep. 23, 2010 3:29 PM No. 43041
update of office
C184145



2010 SEP 23 PM 2:05

SECRETARY OF STATE
STATE OF IDAHO

September 23, 2010

Idaho Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, ID 83720-0080

Fax: 208-334-2080

Re: Berkley Capital Corp.
NMLS - 57041
Tax ID 28-1887421
Idaho Annual Report Ref. No C184145

Please be advised that the President and Secretary of Berkley Capital Corp. has changed. Please note that we need to show to the Idaho Department of Finance that these changes have been made at your office and would appreciate any special assistance you can provide to get this done quickly for them.

Current Records:

President	Joyce Rubin	931 Clint Moore Rd	Boca Raton	FL	USA	33487
Secretary	Michael Rubin	931 Clint Moore Rd	Boca Raton	FL	USA	33487

Change to:

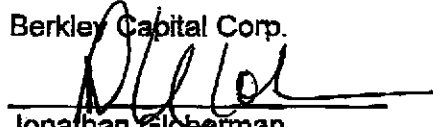
* President	Jonathan Globerman	931 Clint Moore Rd	Boca Raton	FL	USA	33487	*
VP/Secretary	Joyce Rubin	931 Clint Moore Rd	Boca Raton	FL	USA	33487	

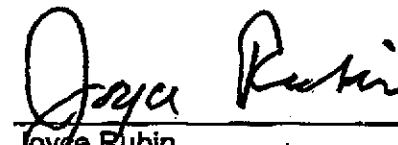
Note: Michael Rubin had no ownership interest in Berkley Capital Corp. and has been removed from the office of Secretary.

If you have any questions, please feel free to contact me.

Regards,

Berkley Capital Corp.


Jonathan Globerman
President
j.globerman@berkleycap.com


Joyce Rubin
VP/Secretary
j.rubin@berkleycap.com