

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL 23 AM 8:37

KS

DOCUMENT # 534304

1. Corporation Name

MRM CORPORATION

2. Principal Office Address - No P.O. Box #

2310 West 78 Street

Suite, Apt. #, etc.

City & State

Hialeah, FL

Zip

33016

Country

USA

3. Mailing Office Address

3190 SW 195 Terr

Suite, Apt. #, etc.

City & State

Miramar, FL

Zip

33029

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida 05/16/1977

5. FEI Number
59-1741214

Applied For
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Tracy Morceau-Pendleton

Street Address (P.O. Box Number is Not Acceptable)

3190 SW 195 Terr

Suite, Apt. #, Etc.

City

Miramar

State

FL

Zip Code

33029

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Tracy Morceau-Pendleton

REGISTERED AGENT MUST SIGN

Date 4/29/09

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	ROGER A. MORCEAU, JR.	2310 West 78th St.	Hialeah, FL 33016
DTS	ROGER A. MORCEAU, SR.	2310 West 78th St.	Hialeah, FL 33016
DV	Grant E. Morceau	2310 West 78th St.	Hialeah, FL 33016

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Grant E. Morceau
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/09

Date

305-557-4663

Daytime Phone #