2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06361

Entity Name: MERRYMEETING, INC.

FILED Jun 17, 2011 Secretary of State

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

MCCABE RD CITRUS GROVE SAN ANTONIO, FL 33576 US

Current Mailing Address: New Mailing Address:

36809 MISSOURI AVE. DADE CITY, FL 33523 US

FEI Number: 59-2055443 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:

COUNIHAN, NANCY B. 36809 MISSOURI AVE. DADE CITY, FL 335233266 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: NANCY B. COUNIHAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COUNIHAN, NANCY B Address: 36809 MISSOURI AVE.

City-St-Zip: DADE CITY, FL 00000, 335233266

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: NANCY B. COUNIHAN P 06/17/2011