

2010 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 14, 2010
Secretary of State**

DOCUMENT# P00000099358

Entity Name: THE MERRY MAILMAN, INC.

Current Principal Place of Business:

3907 NORTH FEDERAL HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3907 NORTH FEDERAL HWY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1050658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELINI, CARLA
3963 NW 4 CT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FELINI, CARLA
3963 NW 4TH CT
DEERFIELD BEACH, FL 33442 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: CARLA FELINI 04/14/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MO
Name: FELINI, CARLA
Address: 3963 NW 4 CT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CARLA FELINI OWN 04/14/2010

Electronic Signature of Signing Officer or Director Date