

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000116796

FILED
May 10, 2011
Secretary of State

Entity Name: MERCURI INTERNATIONAL (USA) INC.

Current Principal Place of Business:

1727 COACHMAN PLAZA DRIVE
CLEARWATER, FL 33759

New Principal Place of Business:

3505 YUCCA DRIVE
FLOWER MOUND, TX 75028

Current Mailing Address:

1727 COACHMAN PLAZA DRIVE
CLEARWATER, FL 33759

New Mailing Address:

3505 YUCCA DRIVE
FLOWER MOUND, TX 75028

FEI Number: 06-1177717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARY LOUISE
1727 COACHMAN PLAZA DRIVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

THORNHILL, GLYN
7650 W COURTNEY CAMPBELL CSWY
1170
TAMPA, FL 33607 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: GLYN THORNHILL

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BARRETTE, JAMIE
Address: 3505 YUCCA DRIVE
City-St-Zip: FLOWER MOUND, TX 75028

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: JAMIE BARRETTE

VP

05/10/2011

Electronic Signature of Signing Officer or Director

Date