

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130394

FILED
Oct 21, 2009
Secretary of State

Entity Name: EASTERN MERCHANTS COMPANY, INC.

Current Principal Place of Business:

18308 NW 68TH AVE
APT.# P
MIAMI, FL 33015

New Principal Place of Business:

345 OCEAN DRIVE
SUITE 407
MIAMI BEACH, FL 33139

Current Mailing Address:

1409 LINCOLN ROAD
204
MIAMI BEACH, FL 33139

New Mailing Address:

345 OCEAN DRIVE
SUITE 407
MIAMI BEACH, FL 33139

FEI Number: 26-1543707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, CHRISTIAN V SR.
18308 NW 68TH AVE.
APT.# P
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ARCE, CHRISTIAN V SR.
345 OCEAN DRIVE
APT 407
MIAMI BEACH, FL 33139 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: CHRISTIAN ARCE

10/21/2009

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: P () Delete
Name: ARCE, CHRISTIAN V
Address: 18308 NW 68TH AVE. APT.#P
City-St-Zip: MIAMI,, FL 33015

Title: VP () Delete
Name: MEAURIO, VICTOR C SR.
Address: AVE CAMILO RECALDE Y PEATONAL MONGELOS 320
City-St-Zip: CIUDAD DEL ESTE, NA NA PY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCE, CHRISTIAN V
Address: 345 OCEAN DRIVE APT 407
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIAN ARCE

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date