2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000076064

Entity Name: MERCHANDISE WORLDWIDE CORPORATION

FILED Dec 10, 2010 Secretary of State

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

541 TENTH STREET NORTHWEST 541 TENTH STREET NORTHWEST

SUIT 368 SUITE 368 ATLANTA, GA 30318

ATLANTA, GA 30318

Current Mailing Address: New Mailing Address:

541 TENTH STREET NORTHWEST 541 TENTH STREET NORTHWEST SUIT 368

SUITE 368

ATLANTA, GA 30318

FEI Number: 27-0979046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

ATLANTA, GA 30318

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: NATALIA UTRERA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PLESS, RACHELL

541 TENTH STREET NORTHWEST # 368 Address:

City-St-Zip: ATLANTA, GA 30318

Title:

HART, LATORIA Name:

Address: 541 TENTH STREET NORTHWEST # 368

ATLANTA, GA 30318 City-St-Zip:

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: R.P. DIR 12/10/2010