2017 FLORIDA PROFIT CORPORATION REINSTATEMENT DOCUMENT# P03000017035

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Entity Name: MERAND GROUP, INC.

Current Principal Place of Business:

55 MERRICK WAY SUITE 214 CORAL GABLES, FL 33134

Current Mailing Address:

55 MERRICK WAY SUITE 214 CORAL GABLES, FL 33134 US

FEI Number: 57-1150792

Name and Address of Current Registered Agent:

FUENTES, LESLIE 55 MERRICK WAY - STE.214 CORAL GABLES, FL 33134 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: LESLIE FUENTES | | | | 10/11/2017 |
|---------------------------|--|-----------------|----------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | VICE | Title | PRES | |
| Name | FUENTES, ANDRES MR. | Name | FUENTES, LESLIE AMS. | |
| Address | 55 MERRICK WAY | Address | 5910 SW 84 ST | |
| City-State-Zip: | 214 CORAL GABLES FL 33134 | City-State-Zip: | MIAMI FL 33143 | |
| Title | DIRE | | | |
| Name | FUENTES ANGARITA, MERCEDES DIRECTO | | | |
| Address | 791 CRANDON BLV. APTO 1002 | | | |
| City-State-Zip: | KEY BISCAYNE FL 33149 | | | |

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.

PRES

SIGNATURE: LESLIE FUENTES

Electronic Signature of Signing Officer/Director Detail

FILED Oct 11, 2017 Secretary of State CR6540731836

Certificate of Status Desired: No

10/11/2017 Date