2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 674475

FILED Jun 14, 2011 Secretary of State

Entity Name: WILLIAM'S OF MERRITT ISLAND INCORPORATED

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

2625 N COURTENAY PKWY MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

2625 N COURTENAY PKWY MERRITT ISLAND, FL 32953

FEI Number: 59-2008063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAM, NI 2625 N COURTENAY PKWY MERRITT ISLAND, FL 32952 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: DAO TZYY NI(POA OF WILLIAM NI)

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: NI, WILLIAM

Address: 2625 N COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: DAO TZYY NI(POA OF WILLIAM NI) OWNE 06/14/2011