

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000005891

Entity Name: THE MERCER GROUP, INC.

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

5579B CHAMBLEE DUNWOODY RD #511
ATLANTA, GA 30338

New Principal Place of Business:

Current Mailing Address:

5579B CHAMBLEE DUNWOODY RD #511
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 58-1877068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMANN, CONSTANCE
7664 COURTYARD RUN W
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: CONSTANCE HOFFMANN

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: PCSD () Delete
Name: MERCER, JAMES L
Address: 5579B CHAMBLEE DUNWOODY RD #511
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCSD (X) Change () Addition
Name: MERCER, JAMES L
Address: 5579B CHAMBLEE DUNWOODY RD #511
City-St-Zip: ATLANTA, GA 30338

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: CONSTANCE HOFFMANN

Electronic Signature of Signing Officer or Director

SVP

11/18/2009

Date