

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005728

Entity Name: MERCHANTS BANCORP , LTD. INC

FILED
Aug 07, 2006
Secretary of State

Current Principal Place of Business:

2600 ISLAND BLVD.
AVENTURA, FL 33160

New Principal Place of Business:

2600 ISLAND BLVD.
3030
AVENTURA, FL 33160

Current Mailing Address:

2600 ISLAND BLVD.
AVENTURA, FL 33160

New Mailing Address:

2600 ISLAND BLVD.
3030
AVENTURA, FL 33160

FEI Number: 20-1448144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A G ASSOCIATES P.A.
20764 WEST DIXIE HIGHWAY
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

EPSTEIN, JOEL
2600 ISLAND BLVD
3030
AVENTURA, FL 33160 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: JOEL EPSTEIN

08/07/2006

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: PS () Delete
Name: EPSTEIN, JOEL
Address: 2600 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: EPSTEIN, JOEL
Address: 2600 ISLAND BLVD. 3030
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: JOEL EPSTEIN

PS

08/07/2006

Electronic Signature of Signing Officer or Director

Date