

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000742

FILED
Sep 29, 2011
Secretary of State

Entity Name: MERCURY BREWING AND DISTRIBUTION COMPANY, INC.

Current Principal Place of Business:

23 HAYWARD STREET
IPSWICH, MA 01938

New Principal Place of Business:

Current Mailing Address:

23 HAYWARD STREET
IPSWICH, MA 01938

New Mailing Address:

FEI Number: 04-3454849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, PAUL
921 CHATHAM WAY
PALM HARBOR, FL 34683 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: PAUL CARBONE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MARTIN, ROBERT
Address: 221R WASHINGTON STREET
City-St-Zip: TOPSFIELD, MA 01983

Title: D
Name: DARLING, TODD
Address: 18 SHEFFIELD RD
City-St-Zip: BOXFORD, MA 01921

Title: D
Name: WARDLEY, FRANK
Address: 12 N MAIN STREET
City-St-Zip: IPSWICK, MA 01938

Title: CP
Name: MARTIN, ROBERT
Address: 221R WASHINGTON STREET
City-St-Zip: TOPSFIELD, MA 01983

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: ROBERT MARTIN

DPST

09/29/2011

Electronic Signature of Signing Officer or Director

Date