

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004758

Entity Name: MEYERS WAREHOUSE, INC.

FILED
Dec 07, 2012
Secretary of State

Current Principal Place of Business:

14300 CHEF MENTEUR HIGHWAY
NEW ORLEANS, LA 70129

New Principal Place of Business:

Current Mailing Address:

14300 CHEF MENTEUR HIGHWAY
NEW ORLEANS, LA 70129

New Mailing Address:

FEI Number: 72-0847630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYERS, PATRICK
21250 U. S. HWY. 27 N.
SOUTH BAY, FL US

Name and Address of New Registered Agent:

MEYERS, PATRICK
21250 U. S. HWY. 27 N.
SOUTH BAY, FL 33493 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: PATRICK MEYERS

12/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MEYERS, CLOVINA
Address: 4930 ANTONINI
City-St-Zip: METAIRIE, LA 70006

Title: VCVF
Name: MEYERS, MILTON
Address: 4930 ANTONINI
City-St-Zip: METAIRIE, LA 70006

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: CLOVINA B. MEYERS

PRES

12/07/2012

Electronic Signature of Signing Officer or Director

Date