

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000002650

Entity Name: VERELLEN, INC.

FILED
Jun 25, 2014
Secretary of State

Current Principal Place of Business:

9740 NW 58TH COURT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

815 W WARD AVE
HIGH POINT, NC 27262

New Mailing Address:

FEI Number: 20-0640228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERELLEN, THOMAS
9740 NW 58TH COURT
PARKLAND, FL 33076 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: THOMAS VERELLEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERELLEN, THOMAS
Address: 9740 NW 58TH COURT
City-St-Zip: PARKLAND, FL 33076

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: THOMAS VERELLEN

Electronic Signature of Signing Officer or Director

PRES

06/25/2014

Date