

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000004495

FILED
Mar 12, 2014
Secretary of State

Entity Name: MCKERCHIE ENTERPRISES, INC.

Current Principal Place of Business:

4051 SW 47TH AVENUE
SUITE 102
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4051 SW 47TH AVENUE
SUITE 102
DAVIE, FL 33314

New Mailing Address:

FEI Number: 38-2881066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

API PROCESSING
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MIGUEL, FERNANDEZ
4051 SW 47TH AVE
SUITE 102
FORT LAUDERDALE, FL 33314 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: MIGUEL A FERNANDEZ

03/12/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKERCHIE, ANTHONY R
Address: 4051 SW 47TH AVENUE #102
City-St-Zip: DAVIE, FL 33314

Title: D
Name: MCKERCHIE, ANTHONY R
Address: 4051 SW 47TH AVENUE #102
City-St-Zip: DAVIE, FL 33314

Title: S
Name: MCKERCHIE, ANTHONY R
Address: 4051 SW 47TH AVENUE #102
City-St-Zip: DAVIE, FL 33314

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: ANTHONY R MCKERCHIE

P

03/12/2014

Electronic Signature of Signing Officer or Director

Date