

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F92000000508

Entity Name: MEREX FOOD CORP.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

7995 NW 21ST STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7995 NW 21ST STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 13-3082929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG, DAVID
7995 NW 21ST STREET
MIAMI, FL 33122 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: DAVID BLUMBERG

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: P () Delete
Name: BLUMBERG, DAVID
Address: 7995 NW 21ST STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID BLUMBERG

Electronic Signature of Signing Officer or Director

PRES

03/14/2005

Date