

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000118375

Entity Name: DE MERLE, LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

4860 PINE TREE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4860 PINE TREE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-3979844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MERRILL, DAN
4860 PINE TREE DRIVE
BOYNTON BEACH, FL 33436 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: DAN MERRILL

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERRILL RESOURCES, INC.
Address: 4860 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAN MERRILL

PRES

01/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date