2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11252

FILED Sep 30, 2010 Secretary of State

Entity Name: MERCHANTS FOUR OF MARY ESTHER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

315 EAST HOLLYWOOD BOULEVARD SUITE 4-A

MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

315 E. HOLLYWOOD BLVD.
SUITE 4-A
SUITE 4-A
SUITE 4-A

MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569

FEI Number: 59-2742550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANSON, SHARON L TREAS 315 EAST HOLLYWOOD BLVD SUITE 4 MARY ESTHER, FL 32569 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: SHARON L. HANSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: SHARON L. HANSON

Address: 315 E. HOLLYWOOD BLVD., STE 4-A

City-St-Zip: MARY ESTHER, FL 32569

Title: D

Name: MCCAIN, NITA

Address: 315 EAST HOLLYWOOD BLVD, SUITE 3

City-St-Zip: MARY ESTHER, FL 32569

Title: F

Name: MCCAIN, JOHN

Address: 315 EAST HOLLYWOOD BLVD, SUITE 3

City-St-Zip: MARY ESTHER, FL 32569

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON L. HANSON TRES 09/30/2010