

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000038115

FILED
Jan 18, 2008
Secretary of State

Entity Name: MERRITT REALTY RESOURCES CORPORATION

Current Principal Place of Business:

307 VENICE AVE. WEST, STE. C
VENICE ISLAND, FL 342852005 US

New Principal Place of Business:

3935 N WASHINGTON BLV
SARASOTA, FL 34234 US

Current Mailing Address:

307 VENICE AVE. WEST, STE. C
VENICE ISLAND, FL 342852005 US

New Mailing Address:

3935 N WASHINGTON BLV
SARASOTA, FL 34234 US

FEI Number: 65-1003288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARABEK, JAY A PRESIDE
307 VENICE AVE. WEST, STE. C
VENICE ISLAND, FL 342852005 US

Name and Address of New Registered Agent:

TERRY, PURDY A PRESIDE
3935 N WASHINGTON BLVD
SARASOTA, FL 34234 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: TERRY A PURDY

01/18/2008

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: D () Delete
Name: PURDY, TERRY A
Address: 2157 LAKEWOOD DRIVE
City-St-Zip: NOKOMIS, FL 342753523 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PURDY, TERRY A
Address: 2157 LAKEWOOD DRIVE
City-St-Zip: NOKOMIS, FL 342753523 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERRY A. PURDY

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date