2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000021419

Entity Name: MERCHANT LANE, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10001 NW 50TH ST. 10001 NW 50TH ST.

SUITE 109 SUITE 114

SUNRISE, FL 33351 US SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

10001 NW 50TH ST. 10001 NW 50TH ST.

SUITE 109 SUITE 114

SUNRISE, FL 33351 US SUNRISE, FL 33351 US

FEI Number: 04-3610315 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:

WOLF, SEAN
10001 NW 50TH ST.
SUITE 109
SUNRISE, FL 33351 US
WOLF, SEAN
10001 NW 50TH ST.
SUITE 114
SUNRISE, FL 33351 US
SUNRISE, FL 33351 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: DAVID LANTER 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 WOLF, SEAN

 Address:
 10001 NW 50TH ST.

 City-St-Zip:
 SUITE 114, FL 33351

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: SEAN WOLF CEO 01/13/2012