

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000060201

Entity Name: MERIMAX, INC.

FILED
Dec 19, 2011
Secretary of State

Current Principal Place of Business:

1496 GILMORE ST
MALABAR, FL 32950

New Principal Place of Business:

Current Mailing Address:

PO BOX 500189
MALABAR, FL 32950

New Mailing Address:

FEI Number: 38-3651683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, CIARCIA J JR
1496 GILMORE STREET
MALABAR, FL 32950 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: DANIEL J CIARCIA JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CIARCIA, DARLENE M
Address: PO BOX 500189
City-St-Zip: MALABAR, FL 32950

Title: VST
Name: CIARCIA, DANIEL J JR
Address: PO BOX 500189
City-St-Zip: MALABAR, FL 32950

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: DARLENE CIARCIA

PD

12/19/2011

Electronic Signature of Signing Officer or Director

Date