

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007065

Entity Name: MEYER PROPERTIES, INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

19 BAYSHORE DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

19 BAYSHORE DRIVE
SHALIMAR, FL 32579

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, FREDERICK S
19 BAYSHORE DR
SHALIMAR, FL 32579 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: FREDERICK S. MEYER

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
Name: MEYER, F. SCOTT
Address: 19 BAYSHORE DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: FREDERICK S. MEYER

D

05/27/2010

Electronic Signature of Signing Officer or Director

Date