

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055947

Entity Name: A&S MERCHANDISE, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

10693 WILES ROAD #122
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1750 N UNIVERSITY DR
227
CORAL SPRINGS, FL 33071

Current Mailing Address:

10693 WILES ROAD #122
CORAL SPRINGS, FL 33076

New Mailing Address:

1750 N UNIVERSITY DR
227
CORAL SPRINGS, FL 33071 US

FEI Number: 02-0693091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ECHEVERRI, SINDIANA
1750 N UNIVERSITY DR
227
CORAL SPRINGS, FL 33071 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: SINDIANA ECHEVERRI

07/31/2007

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: PSTD () Delete
Name: ECHEVERRI-ORTEGA, SINDIANA M
Address: 10693 WILES ROAD #122
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ECHEVERRI, SINDIANA M
Address: 1750 N UNIVERSITY DR #227
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DIR () Change (X) Addition
Name: SOARD, TODD
Address: 1750 N UNIVERSITY DR #227
City-St-Zip: CORAL SPRINGS, FL 33071

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: SINDIANA ECHEVERRI

DIR

07/31/2007

Electronic Signature of Signing Officer or Director

Date