

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058531

Entity Name: MERCHANT FARLET GROUP, INC.

FILED
Dec 11, 2006
Secretary of State

Current Principal Place of Business:

15319 SW 52 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

1768 SW 23 TERRACE
MIAMI, FL 33145

Current Mailing Address:

15319 SW 52 TERRACE
MIAMI, FL 33185

New Mailing Address:

1768 SW 23 TERRACE
MIAMI, FL 33145

FEI Number: 57-1166531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RAFAEL A
15319 SW 52 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MORALES, RAFAEL A
1768 SW 23 TERRACE
MIAMI, FL 33145 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: RAFAEL A MORALES

12/11/2006

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: P () Delete
Name: MORALES, RAFAEL A
Address: 15319 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: MORALES, FRANCIA Y
Address: 15319 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, RAFAEL A
Address: 1768 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: MORALES, FRANCIA Y
Address: 1768 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL A MORALES

P

12/11/2006

Electronic Signature of Signing Officer or Director

Date