

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028486

Entity Name: MEDLEY PLAZA, INC.

FILED
Aug 03, 2011
Secretary of State

Current Principal Place of Business:

8601 NW S RIVER DR
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8601 NW S RIVER DR
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 55-0858368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSKY, MICHAEL S ESQ.
4866 S. MARBELLE RD
W PALM BCH, FL 33417 US

Name and Address of New Registered Agent:

BEECHE, WILLIAM E
8601 NW SOUTH RIVER DR.
MEDLEY, FL 33166 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: WILLIAM E. BEECHE

08/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BEECHE, WILLIAM E PRES.
Address: 8601 NW S RIVER DR
City-St-Zip: MEDLEY, FL 33166

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: WILLIAM E. BEECHE

DP

08/03/2011

Electronic Signature of Signing Officer or Director

Date