

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041310

FILED
Mar 24, 2010
Secretary of State

Entity Name: MEM-CARDS CORPORATION

Current Principal Place of Business:

860 US HIGHWAY 1
SUITE 210
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4951 BONSAI CIRCLE
211
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

860 US HIGHWAY 1
SUITE 210
NORTH PALM BEACH, FL 33408

New Mailing Address:

4951 BONSAI CIRCLE
211
PALM BEACH GARDENS, FL 33418

FEI Number: 83-0388201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTSHULER, MICHAEL L CEO
860 US HIGHWAY 1 SUITE 210
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ALTSHULER, MICHAEL L CEO
4951 BONSAI CIRCLE
211
PALM BEACH GARDENS, FL 33418 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: MICHAEL ALTSHULER

03/24/2010

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: CEO
Name: ALTSHULER, MICHAEL L CEO
Address: 4951 BONSAI CIRCLE #211
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL ALTSHULER

CEO

03/24/2010

Electronic Signature of Signing Officer or Director

Date