

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089040

Entity Name: MERIT INVESTMENT OF THE U.S.A., INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

3225 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

3223 OCEAN DRIVE,
SUITE 200
VERO BEACH, FL 32963

Current Mailing Address:

3225 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

3223 OCEAN DRIVE,
SUITE 200
VERO BEACH, FL 32963

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, BARRY G
2801 OCEAN DRIVE
SUITE 204
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BROVONT, GLEN P
3223 OCEAN DRIVE
SUITE 200
VERO BEACH, FL 32963 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: GLEN P. BROVONT

10/05/2005

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: BROVONT, GLEN
Address: 3225 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BROVONT, GLEN
Address: 3223 OCEAN DRIVE, SUITE 200
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLEN P BROVONT

PRES

10/05/2005

Electronic Signature of Signing Officer or Director

Date