

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097547

Entity Name: EXTREME MERCHANDISE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4350 SW 59AVE
BLDG K2
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

22491 SEA BASS DR
BOCA RATON FL, FL 33428 US

4350 SW 59AVE
BLDG K2
FORT LAUDERDALE, FL 33314 US

FEI Number: 77-0643212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DJAHADI, GIOVANNI
4350SW 59 AVE
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

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: GIOVANNI DJAHADI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DJAHADI, GIOVANNI
Address: 4350 SW 59 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: P
Name: DJAHADI, GIOVANNI
Address: 4350 SW 59 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314 US

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: GIOVANNI DJAHADI

Electronic Signature of Signing Officer or Director

PRES

04/26/2011

Date