2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126520

Entity Name: MER INVESTMENT, INC.

FILED Oct 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16200 SOUTH POST ROAD APT. 102 16200 SOUTH POST ROAD WESTON, FL 33331

APT. 102

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

16200 SOUTH POST ROAD APT. 102 16200 SOUTH POST ROAD WESTON, FL 33331

APT. 102

WESTON, FL 33331

FEI Number: 20-1579348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICART, MARIO RICART, MARIO 16200 SOUTH POST ROAD APT. 102 16200 SOUTH POST ROAD WESTON, FL 33331 US

APT. 102 WESTON, FL 33331 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: MARIO E. RICART RUSSO 10/01/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RICART, MARIO Name:

16200 SOUTH POST ROAD APT. 102 Address:

City-St-Zip: WESTON, FL 33331

Title: VΡ

Name: RICART, ALMA G

Address: 16200 SOUTH POST ROAD APT. 102

WESTON, FL 33331 City-St-Zip:

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.

Ρ SIGNATURE: MARIO E. RICART RUSSO 10/01/2010