2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000042624

Entity Name: MERCURY STUDIOS II, INC.

FILED Oct 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2450 N. POWERLINE ROAD SUITE #7 POMPANO BEACH, FL 33069 **New Mailing Address: Current Mailing Address:** 2450 N. POWERLINE ROAD SUITE #7 POMPANO BEACH, FL 33069 FEI Number: 20-2528405 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: LUBITZ, CHARLES A 515 NORTH FLAGLER DRIVE **SUITE 1700** WEST PALM BEACH, FL 33401 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: CHARLES LUBITZ 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BEDER, ADAM W Name: Name: 2450 N. POWERLINE ROAD #7 Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ADAM DEBER PRES 10/11/2007