

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000042624

Entity Name: MERCURY STUDIOS II, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

2450 N. POWERLINE ROAD
SUITE #7
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2450 N. POWERLINE ROAD
SUITE #7
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2528405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBITZ, CHARLES A
515 NORTH FLAGLER DRIVE
SUITE 1700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOLDBERG JACOBS & CO., LLP
2161 PALM BEACH LAKES BLVD.
SUITE 450
WEST PALM BEACH, FL 33409 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: MARILYN JACOBS

01/13/2010

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: PD
Name: DEBER, ADAM W
Address: 2450 N. POWERLINE ROAD #7
City-St-Zip: POMPANO BEACH, FL 33069

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: ADAM DEBER

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date