

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000042624

Entity Name: MERCURY STUDIOS II, INC.

FILED
Oct 15, 2013
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

620 N UNIVERSITY DRIVE
PLANTATION, FL 33324

Current Mailing Address:

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

New Mailing Address:

620 N UNIVERSITY DRIVE
PLANTATION, FL 33324

FEI Number: 20-2528405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEBER, ADAM W
620 N UNIVERSITY DRIVE
PLANTATION, FL 33324 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: ADAM W DEBER

10/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEBER, ADAM W
Address: 620 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

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 W DEBER

PD

10/15/2013

Electronic Signature of Signing Officer or Director

Date