

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000132396

FILED
Feb 21, 2014
Secretary of State

Entity Name: MEPHISTO, INC.

Current Principal Place of Business:

10360 USA TODAY WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

10360 USA TODAY WAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 20-3809125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S
2005 SOUTH FEDERAL HIGHWAY
SUITE 100
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GORSUCH, JAMES A
10306 USA TODAY WAY
MIRAMAR, FL 33025 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: JAMES A. GORSUCH

02/21/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DI GIUSEPPE, ANDREA
Address: 10360 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP
Name: GORSUCH, JAMES A
Address: 10360 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 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: JAMES A. GORSUCH

VP

02/21/2014

Electronic Signature of Signing Officer or Director

Date