

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000157291

FILED
Sep 18, 2006
Secretary of State

Entity Name: MERGE POWER POINT, INC.

Current Principal Place of Business:

11240 ROYAL PALM BLVD.
BLDG. C5
CORAL SPRING, FL 33065

New Principal Place of Business:

Current Mailing Address:

7110 NW 179 STREET
APT. 304
MIAMI, FL 33015

New Mailing Address:

11240 ROYAL PALM BLVD
BLDG. C5
CORAL SPRING, FL 33065

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, MARCIA
7110 NW 179 STREET
APT. 304
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HUIE, COLEEN J
12240 ROYAL PALM BLVD
BLDG. C5
CORAL SPRING, FL 33065 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: COLEEN J HUIE

09/18/2006

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: P () Delete
Name: HUIE, COLEEN J
Address: 12240 ROYAL PALM BLVD., BLDG. C5
City-St-Zip: CORAL SPRING, FL 33065

Title: VP () Delete
Name: MENA, MARCIA
Address: 7110 NW 179 STREET, APT. 304
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: MENA, MARCIA
Address: 7110 NW 179 STREET, APT. 304
City-St-Zip: MIAMI, FL 33015

Title: VP () Change (X) Addition
Name: RICKETTS, CHARLTON C
Address: 12240 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DIR () Change (X) Addition
Name: HILL, JARETT
Address: 12240 ROYAL PALM BLVD
City-St-Zip: CORAL SPRING, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the 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: COLEEN HUIE

P

09/18/2006

Electronic Signature of Signing Officer or Director

Date