

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042483

FILED
Apr 28, 2011
Secretary of State

Entity Name: MERCURY CONSULTANTS INC

Current Principal Place of Business:

11 CARDINAL DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

6144 NW 66TH WAY
PARKLAND, FL 33067 US

Current Mailing Address:

11 CARDINAL DRIVE
LONGWOOD, FL 32779

New Mailing Address:

6144 NW 66TH WAY
PARKLAND, FL 33067 US

FEI Number: 20-4578731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD S
3100 N 29 COURT
200
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LINDGREN, KEITH M
105 NE 183 ST
MIAMI, FL 33179 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: KEITH M LINDGREN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HOLDEN, MARK A
Address: 6144 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

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: MARK A HOLDEN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date