

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000060684

FILED
Nov 08, 2011
Secretary of State

Entity Name: MERK MANAGEMENT GROUP, INC.

Current Principal Place of Business:

9023 NW 117TH STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

7000 NW 91 AVE
TAMARAC, FL 33321

Current Mailing Address:

9023 NW 117TH STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

7000 NW 91ST AVE
TAMARAC, FL 33321

FEI Number: 20-4794685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARINA
9023 NW 117TH STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

JUAN, PEREZ
7000 SW 91ST AVE
TAMARAC, FL 33321 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: JUAN PEREZ

11/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, JUAN
Address: 7000 SW 91 AVE
City-St-Zip: TAMARAC, FL 33321

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: JUAN PEREZ

D

11/08/2011

Electronic Signature of Signing Officer or Director

Date