

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105526

FILED
Nov 03, 2008
Secretary of State

Entity Name: MERMAID PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

325 12TH AVE. NE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

2158 BLOSSOM WAY SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

325 12TH AVE. NE
ST. PETERSBURG, FL 33701

New Mailing Address:

2158 BLOSSOM WAY SOUTH
ST. PETERSBURG, FL 33712

FEI Number: 20-5504424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGUE, SALLY K
325 12TH AVENUE NE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BOGUE, SALLY K
2158 BLOSSOM WAY SOUTH
ST. PETERSBURG, FL 33712 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: SALLY K. BOGUE

11/03/2008

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: D () Delete
Name: BOGUE, S. KIM
Address: 325 12TH AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOGUE, S. KIM
Address: 2158 BLOSSOM WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

I hereby certify that the information supplied with this filing does not qualify 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: SALLY K. BOGUE

D

11/03/2008

Electronic Signature of Signing Officer or Director

Date