

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000151399

FILED
Nov 14, 2011
Secretary of State

Entity Name: MERCURY BUSINESS ADVISORS INC.

Current Principal Place of Business:

701 BRICKELL AVE., SUITE 1550
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE., SUITE 1550
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8015678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: KRISTINE ROY, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLMOS, PATRICIA
Address: 701 BRICKELL AVE., SUITE 1550
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LOPEZ-NEGRETE DE, EUGENIO A
Address: 701 BRICKELL AVE., SUITE 1550
City-St-Zip: MIAMI, FL 33131

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: KRISTINE ROY, AS ATTORNEY-IN-FACT

D

11/14/2011

Electronic Signature of Signing Officer or Director

Date