

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062662

FILED
Nov 15, 2008
Secretary of State

Entity Name: CLARKE MERCHANDISING, INC

Current Principal Place of Business:

2700 SW 62ND AVENUE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2700 SW 62ND AVENUE
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 26-0247267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGH END INCOME TAX & ACCOUNTING SRVCS
4200 NW 16TH ST
600-A
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 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: MICHAEL SARABJIT

11/15/2008

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: P/DS () Delete
Name: CLARKE, NICOLA
Address: 2700 SW 62ND AVENUE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CLARKE, NICOLA
Address: 2700 SW 62ND AVENUE
City-St-Zip: MIRAMAR, FL 33023

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: NICOLA CLARKE

P

11/15/2008

Electronic Signature of Signing Officer or Director

Date