

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062662

Entity Name: CLARKE MERCHANDISING, INC

FILED  
Oct 31, 2009  
Secretary of State

## Current Principal Place of Business:

2700 SW 62ND AVENUE  
HOLLYWOOD, FL 33023

## New Principal Place of Business:

9451 PALM CIRCLE S  
PEMBROKE PINES, FL 33025

## Current Mailing Address:

2700 SW 62ND AVENUE  
HOLLYWOOD, FL 33023

## New Mailing Address:

9451 PALM CIRCLE SOUTH  
PEMBROKE PINES, FL 33025

FEI Number: 26-0247267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CLARKE, NICOLA  
9451 PALM CIRCLE SOUTH  
PEMBROKE PINES, FL 33025 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: N. CLARKE

10/31/2009

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/P ( ) Change (X) Addition  
Name: HARRIOTT, RORY D  
Address: 9451 PALM CIRCLE SOUTH  
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: N. CLARKE

P/D

10/31/2009

Electronic Signature of Signing Officer or Director

Date