

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000033977

FILED
Dec 01, 2009
Secretary of State

Entity Name: MERCHANT GRAPHICS, INC.

Current Principal Place of Business:

1118 NE 16TH PLACE
1
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

2624 NE 2ND AVENUE
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

1118 NE 16TH PLACE
1
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

2624 NE 2ND AVENUE
FORT LAUDERDALE, FL 33334 US

FEI Number: 26-2331162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHANT, WAYNE
1118 NE 16TH PLACE
1
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

MERCHANT, WAYNE
2624 NE 2ND AVENUE
FORT LAUDERDALE, FL 33334 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: WAYNE MERCHANT

12/01/2009

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 () Delete
Name: MERCHANT, WAYNE
Address: 1118 NE 16TH PLACE #1
City-St-Zip: FORT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCHANT, WAYNE
Address: 2624 NE 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 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: WAYNE MERCHANT

P

12/01/2009

Electronic Signature of Signing Officer or Director

Date