2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065182

Entity Name: MERCEDE 195 SIGN CORP

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17600 FAIRBROOK CIRCLE 17600 FIELDBROOK CR BOCA RATON, FL 33496 US BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

17600 FAIRBROOK CIRCLE 17600 FIELDBROOK CR BOCA RATON, FL 33496 US BOCA RATON, FL 33496 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESNICK, ROBERT B ESQ RICHARD, MERCEDE
409 COTTONWOOD CIRCLE 17600 FIELDBROOK CR
BOCA RATON, FL 33496 US BOCA RATON, FL 33496 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: RICHARD MERCEDE 04/25/2010

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:

 Name:
 MERCEDE, RICHARD

 Address:
 17600 FIELDBROOK CR

 City-St-Zip:
 BOCA RATON, FL 33496 US

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: RICHARD MERCEDE PRES 04/25/2010