

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000108511

**FILED
Nov 24, 2010
Secretary of State**

Entity Name: VALERIE J. MERRETT, INC.

Current Principal Place of Business:

2109 GROTTO COURT
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2109 GROTTO COURT
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 26-3875187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRETT, VALERIE J
2109 GROTTO COURT
MIDDLEBURG, FL 32068 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: VALERIE J MERRETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERRETT, VALERIE J
Address: 2109 GROTTO COURT
City-St-Zip: MIDDLEBURG, FL 32068

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: VALERIE J MERRETT

Electronic Signature of Signing Officer or Director

P

11/24/2010

Date