

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109678

Entity Name: AMERRA CORPORATION

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

9305 SW 90TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

2743 FIRST STREET
#1303
FORT MYERS, FL 33916 US

Current Mailing Address:

9305 SW 90TH STREET
MIAMI, FL 33176 US

New Mailing Address:

2743 FIRST STREET
#1303
FORT MYERS, FL 33916 US

FEI Number: 26-3915405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALIKHA, MOHAMAD
9305 SW 90TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ZALIKHA, MOHAMAD
2743 FIRST STREET
#1303
FORT MYERS, FL 33916 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: MOHAMAD ZALIKHA

10/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZALIKHA, MOHAMAD
Address: 2743 FIRST STREET #1303
City-St-Zip: FORT MYERS, FL 33916 US

Title: VP
Name: ZALIKHA, MARY ELLEN
Address: 2743 FIRST STREET #1303
City-St-Zip: FORT MYERS, FL 33916 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: MARY ELLEN ZALIKHA

VP

10/11/2011

Electronic Signature of Signing Officer or Director

Date