

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000066475

Entity Name: TWO MERMAIDS INC.

FILED
Nov 16, 2010
Secretary of State

Current Principal Place of Business:

736 CASTLEBERRY CIRCLE
THE VILLAGES, FL 32162 US

New Principal Place of Business:

1039 CANAL ST
THE VILLAGES, FL 32162 US

Current Mailing Address:

736 CASTLEBERRY CIRCLE
THE VILLAGES, FL 32162 US

New Mailing Address:

1039 CANAL ST
THE VILLAGES, FL 32162 US

FEI Number: 27-0720517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULET, JAMES
736 CASTLEBERRY CIRCLE
THE VILLAGES, FL 32162 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: JAMES GOULET

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GOULET, DEBBIE
Address: 736 CASTLEBERRY CIRCLE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: DIR
Name: GOULET, JAMES
Address: 736 CASTLEBERRY CIRCLE
City-St-Zip: THE VILLAGES, FL 32162 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: JAMES GOULET

Electronic Signature of Signing Officer or Director

DIR

11/16/2010

Date