

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000067363

**FILED**  
**Oct 04, 2010**  
**Secretary of State**

**Entity Name:** MERLION EXCHANGE CORP

**Current Principal Place of Business:**

9581 FONTAINEBLEAU BLVD  
614  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9581 FONTAINEBLEAU BLVD  
614  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 27-0710815

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERRERO, ALEXANDRE  
9581 FONTAINEBLEAU BLVD  
614  
MIAMI, FL 33172 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:** ALEXANDRE HERRERO

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** HERRERO, ALEXANDRE  
**Address:** 9581 FONTAINEBLEAU BLVD 614  
**City-St-Zip:** MIAMI, FL 33172

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:** ALEXANDRE HERRERO

P

10/04/2010

Electronic Signature of Signing Officer or Director

Date