

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000067363

Entity Name: MERLION EXCHANGE CORP

FILED
Nov 28, 2011
Secretary of State

Current Principal Place of Business:

9581 FONTAINEBLEAU BLVD
614
MIAMI, FL 33172

New Principal Place of Business:

1553 SW 137TH CT
MIAMI, FL 33184

Current Mailing Address:

9581 FONTAINEBLEAU BLVD
614
MIAMI, FL 33172

New Mailing Address:

1553 SW 137TH CT
MIAMI, FL 33184

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:

HERRERO, ALEXANDRE
1553 SW 137TH CT
MIAMI, FL 33184 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: ALEXANDRE MADUREIRA HERRERO

11/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERO, ALEXANDRE
Address: 1553 SW 137TH CT
City-St-Zip: MIAMI, FL 33184

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 MADUREIRA HERRERO

P

11/28/2011

Electronic Signature of Signing Officer or Director

Date