

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000030610

FILED
Jun 11, 2012
Secretary of State

Entity Name: METRIUM DEVELOPMENT CORP

Current Principal Place of Business:

6300 NW 31ST AVE
FORT LAUDERDALE, 33309

New Principal Place of Business:

747 N. STATE ROAD 7
PLANTATION, FL 33317 US

Current Mailing Address:

6300 NW 31ST AVE
FORT LAUDERDALE, 33309

New Mailing Address:

747 N. STATE ROAD 7
PLANTATION, FL 33317 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, LAWRENCE
6300 NW 31ST AVE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

AUSTIN, LAWRENCE
747 N. STATE ROAD 7
PLANTATION, FL 33317 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: LAWRENCE AUSTIN

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUSTIN, LAWRENCE
Address: 747 N. STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 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: LAWRENCE AUSTIN

P

06/11/2012

Electronic Signature of Signing Officer or Director

Date