

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000033747

FILED
Feb 03, 2012
Secretary of State

Entity Name: MERK MICHEL INC.

Current Principal Place of Business:

3975 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3975 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL 34772

New Mailing Address:

FEI Number: 27-2453262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NANCY, MORALES
3975 CEDAR HAMMOCK TRAIL
ST CLOUD, FL 34772 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: NANCY MORALES

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MORALES, NANCY
Address: 3975 CEDAR HAMMOCK TRAIL
City-St-Zip: SAINT CLOUD, FL 34772

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: NANCY MORALES

DPS

02/03/2012

Electronic Signature of Signing Officer or Director

Date