

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000086264

FILED
Dec 09, 2011
Secretary of State

Entity Name: MERCHANTS ADVANCE NETWORK, INC.

Current Principal Place of Business:

2380 DIANA DRIVE
5
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD
207
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2380 DIANA DRIVE
5
HALLANDALE BEACH, FL 33009

New Mailing Address:

1001 WEST CYPRESS CREEK ROAD
207
FORT LAUDERDALE, FL 33309

FEI Number: 27-3645632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCALISE, MICHAEL J
2380 DIANA DRIVE
5
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

TRIPP SCOTT, P.A.
110 SE SIXTH STREET SUITE
1500
FORT LAUDERDALE, FL 33301 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: MICHAEL SCALISE

12/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCALISE, MICHAEL J
Address: 1001 WEST CYPRESS CREEK ROAD SUITE 207
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL SCALISE

PRES

12/09/2011

Electronic Signature of Signing Officer or Director

Date