

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000008307

FILED
Mar 25, 2014
Secretary of State

Entity Name: CR&P MERCHANT CORPORATION

Current Principal Place of Business:

19501 W COUNTRY CLUB DRIVE, PH5
AVENTURA, FL 33180 US

New Principal Place of Business:

515 WINSLOW LANE
BELLAIRE, TX 77401 US

Current Mailing Address:

515 WINSLOW LANE
BELLAIRE, TX 77401 US

New Mailing Address:

FEI Number: 27-5220840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTINI, RICCARDO
19501 W COUNTRY CLUB DRIVE, PH5
AVENTURA, FL 33180 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: RICCARDO VALENTINI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENTINI, RICCARDO
Address: 515 WINSLOW LANE
City-St-Zip: BELLAIRE, TX 77401 US

Title: S
Name: VENTURA, ARLENE
Address: 515 WINSLOW LANE
City-St-Zip: BELLAIRE, TX 77401 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: RICCARDO VALENTINI

P

03/25/2014

Electronic Signature of Signing Officer or Director

Date