

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000072687

FILED
Mar 13, 2013
Secretary of State

Entity Name: MERIT MEDICAL & OFFICE SUPPLY CORP

Current Principal Place of Business:

9866 SW 88 ST SUITE #F-115
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9866 SW 88 ST SUITE #F-115
MIAMI, FL 33176

New Mailing Address:

1159 NW 136 AVE
MIAMI, FL 33182

FEI Number: 45-2991961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, JEFFREY
9866 SW 88 ST SUITE #F-115
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ROSSER, GRACE M
1159 NW 136 AVE
MIAMI, FL 33182 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: GRACE M ROSSER

03/13/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTANA, JEFFREY
Address: 9866 SW 88 ST SUITE #F-115
City-St-Zip: MIAMI, FL 33176

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: JEFFREY SANTANA

PD

03/13/2013

Electronic Signature of Signing Officer or Director

Date