

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000093728

FILED
Oct 03, 2014
Secretary of State

Entity Name: THE MERLIN HEALTHCARE GROUP, INC.

Current Principal Place of Business:

7101 W COMMERCIAL BLVD.
SUITE 4F
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

7101 W COMMERCIAL BLVD.
SUITE 4F
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 46-1358719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERLIN, TERRY L
19511 SW 53RD ST
MIRAMAR, FL 33029 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: TERRY MERLIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MERLIN, TERRY
Address: 7101 W COMMERCIAL BLVD. SUITE 4F
City-St-Zip: TAMARAC, FL 33319

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: TERRY MERLIN

Electronic Signature of Signing Officer or Director

CEO

10/03/2014

Date