

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000041401

FILED
Jul 20, 2011
Secretary of State

Entity Name: MERCHANT'S COUPON EXCHANGE, INC.

Current Principal Place of Business:

43 SKYLINE DRIVE
SUITE 2001
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

43 SKYLINE DRIVE
SUITE 2001
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3189358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ELLUARD J
196 MEADOW BEAUTY TERRACE
SANFORD, FL 32771 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: ELLUARD DAVIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DAVIS, ELLUARD J
Address: 196 MEADOW BEAUTY TERRACE
City-St-Zip: SANFORD, FL 32771

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: ELLUARD DAVIS

PTD

07/20/2011

Electronic Signature of Signing Officer or Director

Date