2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000011049

Entity Name: MERYNKA, INC.

BETHESDA, MD 20814

FILED Oct 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3803 54TH DR WEST 450 PARK AVENUE

0-103 **SUITE 1002**

US

BRADENTON, FL 34210 NEW YORK, NY 10022 US

Current Mailing Address: New Mailing Address:

450 PARK AVENUE 7700 WISCONSIN AVE #650

SUITE 1002

NEW YORK, NY 10022 US

FEI Number: 65-0479945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGUIRE AND PARRY, P.A. CORPORATE SERVICE BUREAU INC. 515 EAST PARK AVENUE 1001 THIRD AVENUE WEST

SUITE 600 TALLAHASSEE, FL 32301 US BRADENTON, FL 34205 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: SCOTT J. SCHUSTER 10/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MARY CAROLINE PIERCE Name: 450 PARK AVENUE Address: City-St-Zip: NEW YORK, NY 10022

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.

Ρ SIGNATURE: MARY CAROLINE PIERCE 10/17/2011