

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000020434

Entity Name: MERRIE & ME, INC.

FILED
Aug 02, 2011
Secretary of State

Current Principal Place of Business:

1471 SW 30 AVE BAY 5
DEERFIELD BAECH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1471 SW 30 AVE BAY 5
DEERFIELD BAECH, FL 33442 US

New Mailing Address:

FEI Number: 65-0739317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRUCKER, KEITH
3608 10TH LANE WEST
PALMETTO, FL 34221 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: KEITH M. DRUCKER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DRUCKER, MERRIE B
Address: 1142 SW 44TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MERRIE B. DRUCKER

PRES

08/02/2011

Electronic Signature of Signing Officer or Director

Date