

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000006896

FILED
Jan 27, 2012
Secretary of State

Entity Name: STEVEN MYERS, INC.

Current Principal Place of Business:

1495 FOREST HILL BLVD
SUITE B
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1495 FOREST HILL BLVD
SUITE B
WEST PALM BEACH, FL 33406 US

New Mailing Address:

PO BOX 14357
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0808280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, STEVEN
1495 FOREST HILL BLVD
SUITE B
WEST PALM BEACH, FL 33406 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: STEVEN MYERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: MYERS, STEVEN
Address: 1495 FOREST HILL BLVD, STE B
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: STEVEN MYERS

D, P

01/27/2012

Electronic Signature of Signing Officer or Director

Date