

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000067874

Entity Name: A.B. MERRILL CO., INC.

FILED
Oct 06, 2004
Secretary of State

Current Principal Place of Business:

224 DATURA ST
SUITE 205
WEST PALM BEACH, FL 33401

New Principal Place of Business:

8256 QUAIL MEADOW WAY
WEST PALM BEACH, FL 33412

Current Mailing Address:

224 DATURA ST
SUITE 205
WEST PALM BEACH, FL 33401

New Mailing Address:

8256 QUAIL MEADOW WAY
WEST PALM BEACH, FL 33412

FEI Number: 65-0856817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALABY, VALERIE
224 DATURA ST
SUITE 205
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HALABY, VALERIE
8256 QUAIL MEADOW WAY
SUITE 205
WEST PALM BEACH, FL 33412 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: VALERIE HALABY

10/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALABY, VALARIE
Address: 224 DATURA ST #205
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALABY, VALARIE
Address: 8256 QUAIL MEADOW WAY
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VALERIE HALABY

P

10/06/2004

Electronic Signature of Signing Officer or Director

Date