

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000092537

FILED
Jan 07, 2011
Secretary of State

Entity Name: MERRILAND RICHE & ASSOCIATES, INC.

Current Principal Place of Business:

2170 BALSAN WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2170 BALSAN WAY
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0874326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, THOMAS
12300 SOUTH SHORE BLVD, STE 218
WELLINGTON, FL 33414 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: THOMAS WAGNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BECK, ROBIN
Address: 2170 BALSAM WAY
City-St-Zip: WELLINGTON, FL 33414 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: ROBIN BECK

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date