

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000099228

Entity Name: MEBCO CORPORATION

FILED
Dec 13, 2011
Secretary of State

Current Principal Place of Business:

6682 VIA REGINA
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

6682 VIA REGINA
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 11-2687963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, BARRY
6682 VIA REGINA
BOCA RATON, FL 33434 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: BARRY SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SMITH, BARRY
Address: 6682 VIA REGINA
City-St-Zip: BOCA RATON, FL 33434

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: BARRY SMITH

Electronic Signature of Signing Officer or Director

PRES

12/13/2011

Date