

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000099228

FILED
Jan 30, 2013
Secretary of State

Entity Name: MEBCO CORPORATION

Current Principal Place of Business:

6682 VIA REGINA
BOCA RATON, FL 33434 US

New Principal Place of Business:

6761 HERITAGE GRANDE
207
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

6682 VIA REGINA
BOCA RATON, FL 33434 US

New Mailing Address:

6761 HERITAGE GRANDE
207
BOYNTON BEACH, FL 33437 US

FEI Number: 11-2687963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, BARRY
6761 HERITAGE GRANDE
207
BOYNTON BEACH, FL 33437 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: BARRY SMITH

01/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SMITH, BARRY PRES
Address: 6761 HERITAGE GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

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

PRES

01/30/2013

Electronic Signature of Signing Officer or Director

Date