2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P19000064645

Entity Name: ME21 INC

Current Principal Place of Business:

5024 NIGHT HAWK DRIVE N.E. RIO RANCHO, NM 87144

Current Mailing Address:

5024 NIGHT HAWK DRIVE N.E. RIO RANCHO, NM 87144 US

FEI Number: 84-2773689 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYCOMPANYWORKS, INC. 625 E. TWIGGS ST. SUITE 1000 TAMPA, FL 33602 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: MICHAEL SCHUMACHER 03/22/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D, T Title VP

NameSCHUMACHER, MICHAEL JAYNameSCHUMACHER, MICHAEL JAYAddress5024 NIGHT HAWK DRIVE N.E.Address5024 NIGHT HAWK DRIVE N.E.City-State-Zip:RIO RANCHO NM 87144City-State-Zip:RIO RANCHO NM 87144

Title D, P Title S

NameKITTERMAN, EMILYNameKITTERMAN, EMILYAddress3408 KAFKA ROAD N.E.Address3408 KAFKA ROAD N.E.City-State-Zip:RIO RANCHO NM 87144City-State-Zip:RIO RANCHO NM 87144

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: MICHAEL JAY SCHUMACHER

03/22/2021

FILED Mar 22, 2021

Secretary of State

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