

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 27, 2008
Secretary of State**

DOCUMENT# L07000026701

Entity Name: MEL LTD., LLC

Current Principal Place of Business:

2683 NW 49TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

412 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2683 NW 49TH STREET
BOCA RATON, FL 33434

New Mailing Address:

P.O. BOX 4158
DEERFIELD BEACH, FL 33442

FEI Number: 20-8658281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VOTYPKA, MARY JANE
2683 NW 49TH STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

VOTYPKA, MARY JANE
9565 NEW WATERFORD COVE
DELRAY BEACH, FL 33446 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: MARK JANE VOTYPKA 10/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VOTYPKA, MARY JANE
Address: 2683 NW 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VOTYPKA, MARY JANE
Address: 9565 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARY JANE VOTYPKA MGRM 10/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date