

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

07 MAY 24 AM 7:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **671837**  
1. Corporation Name  
**MELLIN INDUSTRIES, INC.**

2. Principal Office Address - No P.O. Box # <b>19495 Biscayne Boulevard</b>		3. Mailing Office Address <b>19495 Biscayne Boulevard</b>	
Suite, Apt. #, etc. <b>Suite 705</b>		Suite, Apt. #, etc. <b>Suite 705</b>	
City & State <b>Aventura, FL</b>		City & State <b>Aventura, FL</b>	
Zip <b>33180</b>	Country <b>Miami Dade</b>	Zip <b>33180</b>	Country <b>Miami Dade</b>

**REINSTATEMENT 01-07**  
CR2E081 (1/07)

4. Date incorporated or Qualified To Do Business in Florida <b>05/30/1980</b>	
5. FEI Number <b>592047273</b>	Applied For <input type="checkbox"/> Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> <small>\$3.75 Additional Fee required for a Certificate of Status</small>	

7. Name and Address of Current Registered Agent

Name  
**Brian Goldenberg**

Street Address (P.O. Box Number is Not Acceptable)  
**19495 Biscayne Boulevard**

Suite, Apt. #, Etc.  
**Suite 705**

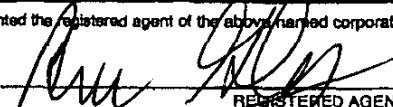
City  
**Aventura, FL**

State  
**FL**

Zip Code  
**33180**

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent  Date **5/22/2007**

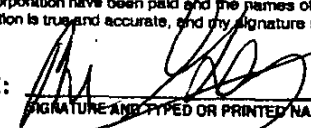
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Brian Goldenberg	19495 Biscayne Boulevard Suite 705	Aventura, FL 33180

000108124110  
05/23/07--01045--005 \*\*1650.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in Chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:  **Brian Goldenberg** Date **5/22/2007** Daytime Phone # **305-937-0116**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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