2006 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

SIGNATURE AND TYPED OR

DOCUMENT #684698 FILED 1. Entity Name **MELCAR CORPORATION** 06 OCT 31 PM 3: 52 LEUNE, LANT UP STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6073 NW 167TH ST. 6073 NW 167TH ST. STE C-15 STE C-15 MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (11/05) 10062006 REIN-P City & State City & State 4. FEI Number Applied For 59-2113205 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUPPERT, JOSEPH H. Street Address (P.O. Box Number is Not Acceptable) 17611 SW 48 ST. SOUTHWEST RANCHES, FL 33331 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. gistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2007, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE Delete TITLE ■ Addition WINKLER MIGUEL INKLER, MIGUEL NAME NAME 6073 NW 167ST SUITE C-15 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition ZRIHEN, DAVID NAME NAME 300080785343 10/12/06--01068--012 **15 STREET ADDRESS 6073 NW 167ST SUITE C-15 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 City-St-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 300080785343 STREET ADDRESS STREET ADDRESS 10/31/06--01016--018 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes if further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to explain this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wi 305-826-2002