

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000012340

Entity Name: MELNA PROPERTIES, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

6570 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

6570 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 65-1219782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J ESQ.
791 W. LUMSDEN RD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MCGILL, MELANIE
740 COMMERCE DR. SUITE 7
VENICE, FL 34292 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: MELANIE MCGILL

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWARTZ, BARNEY
Address: 6570 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM
Name: MCGILL, MELANIE
Address: 6570 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

I hereby 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: MELANIE MCGILL

MGR

04/13/2011

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