

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000082370

FILED
Feb 13, 2012
Secretary of State

Entity Name: MELCO INTERNATIONAL, L.L.C.

Current Principal Place of Business:

9331 LAKEBEND PRESERVE COURT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9140 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

New Mailing Address:

9331 LAKEBEND PRESERVE COURT
BONITA SPRINGS, FL 34135

FEI Number: 36-4563792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONAHUE, ELISE
9331 LAKEBEND PRESERVE COURT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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: ELISE DONAHUE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DONAHUE, ELISE
Address: 9331 LAKEBEND PRESERVE COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: LINDQUIST, DAVE
Address: 8880 COLONADES COURT WEST #418
City-St-Zip: BONITA SPRINGS, FL 34134

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: ELISE DONAHUE

PRES

02/13/2012

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