

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000022053

Entity Name: MELTING LLC

FILED  
Dec 06, 2006  
Secretary of State

## Current Principal Place of Business:

3-4 ENTERPRISE COURT, MARINE DRIVE  
TORPOINT PL11 2EH  
GREAT BRITAIN,

## New Principal Place of Business:

1 FORE STREET  
KINGSAND  
GREAT BRITAIN, . PL10 1NA UK

## Current Mailing Address:

3-4 ENTERPRISE COURT, MARINE DRIVE  
TORPOINT PL11 2EH  
GREAT BRITAIN,

## New Mailing Address:

1 FORE STREET  
KINGSAND  
GREAT BRITAIN, . PL10 1NA UK

FEI Number: FEI Number Applied For (X) 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:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351 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: PAUL SMITH V.P.

12/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FARADAY, MICHEL  
Address: 3-4 ENTERPRISE COURT, MARINE DRIVE  
City-St-Zip: TORPOINT, GREAT BRITAIN,

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FARADAY, MICHEL  
Address: 1 FORE STREET  
City-St-Zip: KINGSAND, GREAT BRITAIN, . PL10 1NA

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHEL FARADAY

MGR

12/06/2006

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