

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000059518

FILED
Apr 13, 2011
Secretary of State

Entity Name: MELLEY ENTERPRISES LLC

Current Principal Place of Business:

4833 KESWICK WAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

4833 KESWICK WAY
NAPLES, FL 34105

New Mailing Address:

FEI Number: 33-1181701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, MELLEY
4833 KESWICK WAY
NAPLES, FL 34105 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: S J MELLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELLEY, SIMON J
Address: 4833 KESWICK WAY
City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: MELLEY, GILLIAN D
Address: 4833 KESWICK WAY
City-St-Zip: NAPLES, FL 34105

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: S J MELLEY

MGRM

04/13/2011

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