

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000051884

FILED
Jan 04, 2013
Secretary of State

Entity Name: MEL FINANCIAL HOLDING COMPANY, LLC

Current Principal Place of Business:

44 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

44 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 26-2739901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERITT & CO., PA
3010 SOUTH THIRD STREET
SUITE B
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

ARBIZZANI, L. JOHN
44 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084 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: L. JOHN ARBIZZANI

01/04/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARBIZZANI, L. JOHN
Address: 44 AVENIDA MENENDEZ
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: MGR
Name: KEENAN, MICHAEL
Address: 44 AVENIDA MENENDEZ
City-St-Zip: ST. AUGUSTINE, FL 32084 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: L. JOHN ARBIZZANI

MGR

01/04/2013

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