

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000055259

Entity Name: MELAN GROUP, LLC

FILED
Dec 02, 2009
Secretary of State

Current Principal Place of Business:

1312 BELFIORE WAY
WINDERMERE, FL 34786

New Principal Place of Business:

10235 WOODFORD BRIDGE STREET
TAMPA, FL 33626

Current Mailing Address:

P.O. BOX 1117
C/O THE MELAN GROUP, LLC
GOTHA, FL 34734

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BRADY-VANPAMELEN, KRISTEN
1312 BELFIORE WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BRADY-VANPAMELEN, KRISTEN
10235 WOODFORD BRIDGE STREET
TAMPA, FL 33626 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: KRISTEN BRADY-VANPAMELEN

12/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANPAMELEN, ROBERT D
Address: 1312 BELFIORE WAY
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANPAMELEN, ROBERT D
Address: PO BOX 1117
City-St-Zip: GOTHA, FL 34734 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT D VANPAMELEN

MGM

12/02/2009

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