

**2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000055259

**FILED  
Jan 21, 2011  
Secretary of State**

**Entity Name:** MELAN GROUP, LLC

**Current Principal Place of Business:**

10235 WOODFORD BRIDGE STREET  
TAMPA, FL 33626

**New Principal Place of Business:**

2706 CENTRAL AVENUE  
ST. PETE, FL 33712

**Current Mailing Address:**

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

**New Mailing Address:**

2706 CENTRAL AVENUE  
ST. PETE, FL 33712

FEI Number: 32-0252096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BRADY-VANPAMELEN, KRISTEN  
2706 CENTRAL AVE  
ST. PETE, FL 33712 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

01/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BRADY-VANPAMELEN, KRISTEN  
Address: 10235 WOODFORD BRIDGE STREET  
City-St-Zip: TAMPA, FL 33626

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: KRISTEN BRADY-VANPAMELEN

MGMR

01/21/2011

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