

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000043295

Entity Name: MELION, LLC

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

1292 NW 167 AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

4474 WESTON RD
160
DAVIE, FL 33331 US

Current Mailing Address:

P.O BOX 823813
PEMBROKE PINES, FL 33082 US

New Mailing Address:

4474 WESTON RD
160
DAVIE, FL 33331 US

FEI Number: 26-4814010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHULO, MELISSA M
1292 NW 167 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CHULO, MELISSA M
4474 WESTON RD
160
DAVIE, FL 33331 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: MELISSA CHULO

10/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHULO, MELISSA M
Address: 4474 WESTON RD #160
City-St-Zip: DAVIE, FL 33331 FL

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: MELISSA CHULO

MGR

10/01/2010

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