

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000079365

FILED
Oct 14, 2010
Secretary of State

Entity Name: MELLOR INVESTMENT GROUP LLC

Current Principal Place of Business:

15244 SW 29 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

8045 NW 36TH STREET
540
MIAMI, FL 33166

Current Mailing Address:

15244 SW 29 TERRACE
MIAMI, FL 33185

New Mailing Address:

8045 NW 36TH STREET
540
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARCOS A
15244 SW 29 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MARTINEZ, MARCOS A
8045 NW 36TH STREET
MIAMI, FL 33166 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: MARCOS A MARTINEZ

10/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, MARCOS A
Address: 8045 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

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: MARCOS A MARTINEZ

MGR

10/14/2010

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