

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000001816

Entity Name: MELCO ELECTRIC, LLC

FILED
Nov 20, 2008
Secretary of State

Current Principal Place of Business:

12350 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12350 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-2577777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, 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: MELCO HOLDINGS LLC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MELCO HOLDINGS, LLC,
Address: 2723 E. DEERPATH ROAD, SUITE 300
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MIEBACH

CEO

11/20/2008

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