

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000003076

Entity Name: MELANIE HOLDINGS, LLC

FILED
Nov 14, 2011
Secretary of State

Current Principal Place of Business:

215 COLES STREET
JERSEY CITY, NY 073010

New Principal Place of Business:

Current Mailing Address:

215 COLES STREET
JERSEY CITY, NY 073010

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

COHEN, OREN
5 ISLAND AVENUE
2C
MIAMI BEACH, FL 33139 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: OREN COHEN

11/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANA, MOISHE
Address: 215 COLES STREET
City-St-Zip: JERSEY CITY, NY 073010

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: MOISHE MANA

MGRM

11/14/2011

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