

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067996

FILED
Jul 17, 2006
Secretary of State

Entity Name: MELODY TAKE OUT RESTAURANT, INC.

Current Principal Place of Business:

6499 - A SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6499 - A SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 11-3721258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST HILAIRE, ARNOLD
1734 NW 57TH TERR
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

ST HILAIRE, ARNOLD
220 NW 7 AVENUE
DANIA BEACH, FL 33004 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: ARNOLD ST HILAIRE

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ST HILAIRE, ARNOLD
Address: 1734 NW 57TH TERR
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: ST HILAIRE, ELUDE
Address: 1734 NW 57TH TERR
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ST HILAIRE, ARNOLD
Address: 220 NW 7 AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Change () Addition
Name: ST HILAIRE, ELUDE
Address: 220 NW 7 AVENUE
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNOLD ST HILAIRE

D

07/17/2006

Electronic Signature of Signing Officer or Director

Date