

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170674

Entity Name: MELLOS WORLD INC.

FILED  
Dec 19, 2006  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 971636  
MIAMI, FL 33197 US

## New Principal Place of Business:

10621 SW 138 STREET  
MIAMI, FL 33176 US

## Current Mailing Address:

P.O. BOX 971636  
MIAMI, FL 33197 US

## New Mailing Address:

10621 SW 138 STREET  
MIAMI, FL 33176 US

FEI Number: 20-2036572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHONILLO, GREG V ESQ.  
1468 NW 13TH TERR  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

ROCOURT, STEVEN F  
10621 SW 138 STREET  
MIAMI, FL 33176 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: STEVEN F. ROCOURT

12/19/2006

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: P ( ) Delete  
Name: WRONG, CHANDELLE M  
Address: 15758 SW 74TH STREET  
City-St-Zip: MIAMI, FL 33193 US

Title: VP (X) Delete  
Name: ROCOURT, STEVEN F  
Address: 13145 SW 107 TERR  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: ROCOURT, STEVEN F  
Address: 10621 SW 138 STREET  
City-St-Zip: MIAMI, FL 33176 US

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

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: STEVEN F. ROCOURT

P/D

12/19/2006

Electronic Signature of Signing Officer or Director

Date