

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102598

FILED
Dec 02, 2008
Secretary of State

Entity Name: MELO & MELO BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

5540 BEE RIDGE ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

5540 BEE RIDGE ROAD F4
SARASOTA, FL 34233 US

Current Mailing Address:

5540 BEE RIDGE ROAD
SARASOTA, FL 34233 US

New Mailing Address:

5540 BEE RIDGE ROAD F4
SARASOTA, FL 34233 US

FEI Number: 20-3190396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, ROBERT
11844 HOLYHOCK DRIVE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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: ROBERT MELO

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: VD () Delete
Name: MELO, PAMELA A
Address: 11844 HOLLYHOCK DR.
City-St-Zip: BRADENTON, FL 34202

Title: VD () Delete
Name: MELO, ROBERT
Address: 11844 HOLLYHOCK DR.
City-St-Zip: BRADENTON, FL 34202

Title: PD (X) Delete
Name: MITCHELL, PHILLIP W
Address: 11844 HOLLYHOCK DR.
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MELO, PAMELA A
Address: 11844 HOLLYHOCK DR.
City-St-Zip: BRADENTON, FL 34202

Title: P (X) Change () Addition
Name: MELO, ROBERT
Address: 11844 HOLLYHOCK DR.
City-St-Zip: BRADENTON, FL 34202

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 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: ROBERT MELO

Electronic Signature of Signing Officer or Director

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12/02/2008

Date