

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161971

Entity Name: MELIAROMA, INC.

FILED
Nov 16, 2006
Secretary of State

Current Principal Place of Business:

1315 SOUTH HOWARD AVENUE
SUITE 201
TAMPA, FL 33606

New Principal Place of Business:

4376 PARK BOULEVARD
PINELLAS PARK, FL 33781

Current Mailing Address:

7268 60TH AVENUE NORTH
ST PETERSBURG, FL 33709

New Mailing Address:

4376 PARK BOULEVARD
PINELLAS PARK, FL 33781

FEI Number: 20-3942461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, MELIA S
7268 60TH AVENUE NORTH
ST PETERSBURG, FL 33709 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: MELIA S. O'NEAL

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: O'NEAL, MELIA S
Address: 7268 60TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELIA S. O'NEAL

Electronic Signature of Signing Officer or Director

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11/16/2006

Date