

# 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 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

P

11/16/2006

Electronic Signature of Signing Officer or Director

Date