2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000069079

Entity Name: MELINA INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2111 BELOTE PLACE JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

2111 BELOTE PLACE JACKSONVILLE, FL 32207

FEI Number: 26-0340473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARZA, BRANDY M
2111 BELOTE PLACE
JACKSONVILLE, FL 32207 US

GARZA, JONATHAN R
2111 BELOTE PLACE
JACKSONVILLE, FL 32207 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: JONATHAN GARZA 01/20/2010

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:

 Name:
 GARZA, JONATHAN R

 Address:
 2111 BELOTE PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: VP

 Name:
 GARZA, BRANDY M

 Address:
 2111 BELOTE PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32207

I hereby 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 all other like empowered.

SIGNATURE: JONATHAN GARZA P 01/20/2010