

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000010008

FILED
Oct 03, 2011
Secretary of State

Entity Name: MELMAR AUTO ENTERPRISES INC

Current Principal Place of Business:

9130 LIME TREE LN.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9130 LIME TREE LN.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 26-1835034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, MARLON P
2111 NW 111TH TERRACE
PEMBROKE PINES, FL 33026 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: MARLON P BARNETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARNETT, MARLON P
Address: 2111 NW 111TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP
Name: BARNETT, ADELE
Address: 9130 LIME TREE LANE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: MARLON P BARNETT

P

10/03/2011

Electronic Signature of Signing Officer or Director

Date