

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106474

Entity Name: RMELLI IMEX, CORP.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

5950 LAKE HURST DR
SUITE 274
ORLANDO, FL 32819 FL

New Principal Place of Business:

2317 LAKE DEBRA DR APT 2717
ORLANDO, FL 32835 FL

Current Mailing Address:

5950 LAKE HURST DR
SUITE 274
ORLANDO, FL 32819 FL

New Mailing Address:

2317 LAKE DEBRA DR APT 2717
ORLANDO, FL 32835 FL

FEI Number: 26-3837739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV. LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV. LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

01/13/2010

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: P
Name: MELLI, ROBERTO
Address: 2317 LAKE DEBRA DR APT 2717
City-St-Zip: ORLANDO, FL 32835 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: ROBERTO MELLI

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date