

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000011455

FILED
Apr 09, 2012
Secretary of State

Entity Name: MELLMAN BOYS TRUST, INC.

Current Principal Place of Business:

408 B EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

408 B EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-4038460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KC CALDWELL CPA
7501 NW 4TH ST
SUITE 112
PLANTATION, FL 33317 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: KC CALDWELL CPA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MELLMAN, LEON DR
Address: 408 B EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: MELLMAN, ZEV DR
Address: 408 B EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: MELLMANM, MAX
Address: 408 B EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: L MELLMAN

Electronic Signature of Signing Officer or Director

P

04/09/2012

Date