

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000036039

FILED
Nov 29, 2010
Secretary of State

Entity Name: MELONES GRILL INC.

Current Principal Place of Business:

5985 WEST 25TH COURT
101-104
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5985 WEST 25TH COURT
101-104
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-4734858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SANDRA
2155 WEST 52ND STREET
HIALEAH, FL 33016 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: SANDRA PEREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, ULISES F
Address: 3700 NW 62ND AVENUE - APT 208
City-St-Zip: MIAMI, FL 33166

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: ULISES RUIZ

P

11/29/2010

Electronic Signature of Signing Officer or Director

Date