PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| CORPORATION FL REINSTATEMENT | | Se | FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS | | FILED 05 NOV -2 PM 5: 13 | |
|---|---|---|---|---|---|--|
| DOCUMENT # P96000026529 1. Corporation Name MELA ENTERPRISES, CORP. | | | | | SEURETARY OF STATE TALLAHASSEE, FLORIDA 200061115692 11/02/0501031011 **150.00 | |
| 2. Principal Office Address. 575 West 28th Street Suite, Apt. #, etc. City & State Hialeah, Florida Zip Country Miami-Dade | | 575 West 28th Street Suite, Apt. #, etc. City & State Hialeah, Florida Zip Country Miami-Dade | | 4. Date Incorporated or Qualified To Do Business in Florida 5. FEI Number Applied For Not Applicable 6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status | | |
| 7. Name and Address of Current Registered Agent Name Gabino A. Dorta | | | | | | |
| Registered Agent REGISTERED AGENT MUST SIGN | | | | | , | |
| 9. Names Titles | nes and Street Addresses of Each Officer and/or Director (Flo Name of Officers and/or Directors | | Street Address of Each Officer and/or Director | | City / State / Zip | |
| D | Gabino A. Dorta | | 575 West 28th Street | | Hialeah, FL 33010 | |
| S | Mirta Dorta | | 575 West 28th St | reet | Hialeah, FL 33010 | |
| 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of soction 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and fly signature shall have the same legal effect as if made under oath. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Daytime Phone # | | | | | | |

Mela Enterprises, Corp.

575 West 28th Street Hialeah, Florida 33010

_October 21, 2005

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Division of Corporation Uniform Business Report Filings P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

We are sending our 2005 Uniform Business Report Late, because we moved from our previous address and we never received your notification to be able to file it on time.

Please wave your late payment penalty fee this time, since our payment has been unintentionally late.

Thank you for your cooperation in this matter.

Best regards,

Gabino A. Dorta

Director

Cc: File