PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION THEO THISIOH OF CORPORATIONS **Katherine Harris FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 01 DEC 11 PM 3:24 P96000077569 **DOCUMENT#** 1. Corporation Name MELLO CARGO CORP. Principal Place of Business Mailing Address 11273 SW 155 LN. 11273 SW 155 LN. MIAMI FL 33157 MIAMI: FL: 33157 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable, 3.- New Mailing Office Address, If Applicable 09/18/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0701485 Not Applicable \$8.75 Additional Fee require for a Certificate of Status Zip Country CERTIFICATE OF STATUS DESIRED [ 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Title(s) City / State / Zip D **ROJAS, EUGENIO** 11273 SW 155 LN. **MIAMI FL 33157** ٧ ROJAS, GLORIA P 11273 S.W. 155 LN. MIAMI FL 800004733948--8 -12/20/01--01024--008 \*\*\*1050-00<sup>---</sup>\*\*\*1050-00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name ROJAS, EUGENIO Street Address (P.O. Box Number is Not Acceptable) CR2E040 11273 SW 155 LN. Suite, Apt. #, Etc. **MIAMI FL 33157** Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AG Date ENT MUST SIGN

11. 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 section 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 my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Daytime Phone # .