

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000104332

**FILED**  
**Oct 03, 2012**  
**Secretary of State**

**Entity Name:** MELISSA ENTERTAINMENTS INC.

**Current Principal Place of Business:**

1250 CORAL WAY  
MIAMI, FL 33145

**New Principal Place of Business:**

1252 CORAL WAY  
MIAMI, FL 33145

**Current Mailing Address:**

1250 CORAL WAY  
MIAMI, FL 33145

**New Mailing Address:**

1252 CORAL WAY  
MIAMI, FL 33145

**FEI Number:** 65-0802208

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZIANE-CHERIF, NAWFAL  
1250-1252 CORAL WAY  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

MAURISSET, JOSE  
1252 CORAL WAY  
MIAMI, FL 33145 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: JOSE MAURISSET

10/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MAURISSET INVESTMENT GROUP LLC  
Address: 1252 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: VP  
Name: MAURISSET, JOSE  
Address: 1252 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

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: JOSE MAURISSET

VP

10/03/2012

Electronic Signature of Signing Officer or Director

Date