

**2017 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P12000068652

**Entity Name:** MELA CAPITAL GROUP, INC.

**Current Principal Place of Business:**

335 CATHEDRAL OAKS DR  
VERO BEACH, FL 32963

**Current Mailing Address:**

335 CATHEDRAL OAKS DRIVE  
VERO BEACH, FL 32963 US

**FEI Number:** 45-2781737

**Certificate of Status Desired:** No

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

DIXON, CINDI  
335 CATHEDRAL OAKS DRIVE  
VERO BEACH, FL 32963 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:** CINDI DIXON

02/02/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            CEO  
Name            DIXON, CINDI  
Address        335 CATHEDRAL OAKS DRIVE  
City-State-Zip: VERO BEACH FL 32963

Title            PRES  
Name            DIXON, KARL  
Address        335 CATHEDRAL OAKS DRIVE  
City-State-Zip: VERO BEACH FL 32963

*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:** CINDI DIXON

CEO

02/02/2017

Electronic Signature of Signing Officer/Director Detail

Date