

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000036454

FILED
Dec 06, 2004
Secretary of State

Entity Name: MELISS S. WHEELER, INC.

Current Principal Place of Business:

255-8 SPRING DR.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1940 BIRCH AVENUE
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

255-8 SPRING DR.
MERRITT ISLAND, FL 32953

New Mailing Address:

1940 BIRCH AVENUE
MERRITT ISLAND, FL 32953 US

FEI Number: 45-0473223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, MELISS S
255-8 SPRING DR.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 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: MELISS S. ROBINSON

12/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBINSON, MELISS S
Address: 255-8 SPRING DR.
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ROBINSON, MELISS S
Address: 1940 BIRCH AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISS S. ROBINSON

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12/06/2004

Electronic Signature of Signing Officer or Director

Date