

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000037804

Entity Name: MELTPRO, INC.

FILED
Oct 25, 2005
Secretary of State

Current Principal Place of Business:

6491 CAROLINE ST STE 4
MILTON, FL 32570

New Principal Place of Business:

5845 BERRYHILL ROAD
MILTON, FL 32570

Current Mailing Address:

PO BOX 985
MILTON, FL 32572

New Mailing Address:

PO BOX 852
MILTON, FL 32572

FEI Number: 20-2778078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, KENNETH L JR.
6389 CAROLINE ST
MILTON, FL 32570 US

Name and Address of New Registered Agent:

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: KENNETH BROOKS, JR.

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: DPST () Delete
Name: PADGETT, C. LEE
Address: 6491 CAROLINE ST STE 4
City-St-Zip: MILTON, FL 32570

Title: DV () Delete
Name: WEATHERSBEE, D. MARIE
Address: 6491 CAROLINE ST STE 4
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PADGETT, C. LEE
Address: 5845 BERRYHILL ROAD
City-St-Zip: MILTON, FL 32570

Title: DV (X) Change () Addition
Name: WEATHERSBEE, D. MARIE
Address: 5845 BERRYHILL RAD
City-St-Zip: MILTON, FL 32570

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: C. LEE PADGETT

DPST

10/25/2005

Electronic Signature of Signing Officer or Director

Date