

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 473573

FILED
Feb 19, 2012
Secretary of State

Entity Name: JACK MELTON FAMILY, INC.

Current Principal Place of Business:

21628 LOCKHART RD
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

21628 LOCKHART RD
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 59-1588275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELTON, JOHN E.
21628 LOCKHART RD.
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

MELTON, JOHN E SR
21628 LOCKHART RD.
DADE CITY, FL 33523 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: JOHNN E. MELTON

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MELTON, JOHN E SR
Address: 21628 LOCKHART RD
City-St-Zip: DADE CITY, FL 33523

Title: PD
Name: MELTON, STEPHEN
Address: 34226 HARRIS HILL RD
City-St-Zip: DADE CITY, FL 33523

Title: STD
Name: MELTON, JOHN E JR
Address: 21616 LOCKHART RD
City-St-Zip: DADE CITY, FL 33523

Title: D
Name: MELTON, VIRGINIA G
Address: 21628 LOCKHART RD
City-St-Zip: DADE CITY, FL 33523

Title: D
Name: MELTON, MARK G
Address: 1550 MYERS ROAD
City-St-Zip: BROOKSVILLE, FL 34602

Title: D
Name: MELTON, JOSEPH P
Address: 28560 SOARING HAWK LANE
City-St-Zip: BROOKSVILLE, FL, FL 34602 US

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: JOHN E MELTON SR

D

02/19/2012

Electronic Signature of Signing Officer or Director

Date