

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G75711

Entity Name: ANNE S. MELTON, INC.

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

4540 SOUTHSIDE BLVD
S-902
JACKSONVILLE, FL 32216

Current Mailing Address:

4540 SOUTHSIDE BLVD
S-902
JACKSONVILLE, FL 32216

New Principal Place of Business:

4540 SOUTHSIDE BLVD
#902
JACKSONVILLE, FL 32216

New Mailing Address:

4540 SOUTHSIDE BLVD
#902
JACKSONVILLE, FL 32216

FEI Number: 59-2427683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINN, JAMES A
4540 SOUTHSIDE BLVD
S-902
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

LINN, JAMES A SR.
4540 SOUTHSIDE BLVD
#902
JACKSONVILLE, FL 32216 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: JAMES A. LINN SR.

06/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DAVIS, CAROLE E
Address: 4540 SOUTHSIDE BLVD, #902
City-St-Zip: JACKSONVILLE, FL 32216

Title: VSD
Name: LINN, JAMES A SR.
Address: 4540 SOUTHSIDE BLVD, #902
City-St-Zip: JACKSONVILLE, FL 32216

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: JAMES A. LINN SR.

VSD

06/04/2012

Electronic Signature of Signing Officer or Director

Date