

MELLOR & MELLOR, INC.
8084 N. Davis Hwy., PMB #165
Pensacola, Florida 32514
Telephone (850) 471-1166

P00000056974

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Mellor & Mellor, Inc., a Florida corporation
Document #P00000056974

To Whom It May Concern:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations, to change both the registered agent and registered address for Mellor & Mellor, Inc. along with a check made payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

This will also advise you that the corporation's principal and mailing address have changed and you should correct your records accordingly:

Old principal office and mailing address:
800 North Magnolia Avenue, Suite 1500
Orlando, FL 32803

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-07/14/00--01051--007
*****35.00 *****35.00

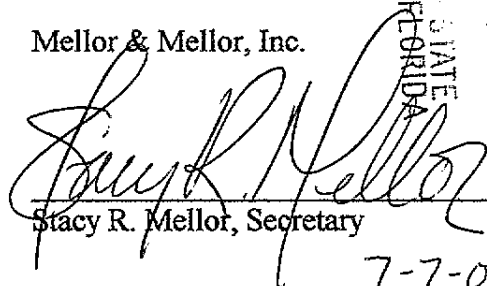
New principal office address:
7280 Plantation Road, Suite K-1
Pensacola, FL 32504

New mailing address:
8084 N. Davis Hwy., PMB #165
Pensacola, FL 32514

RO Change
7-24-00
OK
BL

Sincerely,

Mellor & Mellor, Inc.


Stacy R. Mellor, Secretary

FILED
00 JUL 14 PM 3:21
TALLAHASSEE, FLORIDA

7-7-00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Mellor & Mellor, Inc.

2. The mailing address of the corporation is: 8084 N. Davis Hwy., PMB #165,
Pensacola, Florida 32514

3. Date of incorporation/qualification: 6/13/00 Document number: P00000056974

4. The name and address of the current registered agent and office:

Steven C. Lee, Esq.

800 North Magnolia Avenue, Suite 1500

Orlando, Florida 32803

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Stacy R. Mellor

physical office location:

8084 N. Davis Hwy., PMB #165

7280 Plantation Road, Suite K-1

Pensacola, Florida 32514

Pensacola, FL 32504

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Stacy R. Mellor
(Signature of an officer, chairman or vice chairman of the board)

7-7, 2000
(Date)

Stacy R. Mellor, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Stacy R. Mellor
(Signature of Registered Agent)

7-7, 2000
(Date)

Stacy R. Mellor
If signing on behalf of an entity:

N/A

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

FILED
00 JUL 14 PM 3:21
TALLAHASSEE, FLORIDA