

P00000056974

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL. 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 on behalf of Corporations, to change the 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:  
7280 Plantation Rd.  
Pensacola, FL 32504

New Principal office and mailing address:  
Mailbox #331 E. Nine Mile Rd.  
Ste: 1  
Pensacola, FL 32514-5480

Sincerely,

*Stacy R. Mellor*  
Stacy R. Mellor, Secretary

FILED  
01 OCT 18 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

10-18-01 OM  
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# STATEMENT OF CHANGE OF REGISTERED OFFICE OF REGISTERED AGENT OF BOTH FOR CORPORATIONS

*Pursuant to the provisions of sections 607, 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 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:

7280 Plantation  
Pensacola, FL 32504

3. Date of incorporation/qualification:

Date: 6-13-00  
Document #: P00000056974

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

Stacy R. Mellor  
8084 Davis Hwy, PMB # 165  
Pensacola, FL 32514

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

**Office Location**  
Stacy R. Mellor  
7054 N. Palafox  
Pensacola, FL. 32503

**Mailing address**  
Mailbox #331  
1765 E. Nine Mile Rd. Suite 1  
Pensacola, FL 32514-5480

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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 and by an officer so authorized by the board,

Stacy R. Mellor

(Signature of an officer, chairman or vice chairman of the board)

10-11-01  
(Date)

STACY R. MELLOR - VICE PRESIDENT  
(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 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)

10-11-01  
(Date)

If signing on behalf of an entity:

N/A

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