

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000004804

FILED  
Jul 05, 2007  
Secretary of State

**Entity Name:** THE MINT JULEP SALON & GIFT SHOP, INC.

**Current Principal Place of Business:**

269 N MAIN STREET  
CRESTVIEW, FL 32536

**New Principal Place of Business:**

115 WOODLAND DRIVE  
CRESTVIEW, FL 32539

**Current Mailing Address:**

269 N MAIN STREET  
CRESTVIEW, FL 32536

**New Mailing Address:**

P.O. BOX 340  
CRESTVIEW, FL 32536

**FEI Number:** 59-0405807

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HART, EUGENE  
130 COLUMBIA LANE NW  
CRESTVIEW, FL 32536 US

**Name and Address of New Registered Agent:**

MELTON, JOHN C  
115 WOODLAND DR.  
CRESTVIEW, FL 32536 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: JOHN C. MELTON

07/05/2007

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: PD ( ) Delete  
Name: MELTON, DESIREE L  
Address: 117 SHADOW BAY DR  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: STD ( ) Delete  
Name: MENDES, TIFFANY S  
Address: 105 WOODLAND DR  
City-St-Zip: CRESTVIEW, FL 32539

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MELTON, JOHN C  
Address: 115 WOODLAND DRIVE  
City-St-Zip: CRESTVIEW, FL 32539

Title: STD (X) Change ( ) Addition  
Name: MELTON, DESIREE L  
Address: 115 WOODLAND DR  
City-St-Zip: CRESTVIEW, FL 32539

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN C. MELTON

PD

07/05/2007

Electronic Signature of Signing Officer or Director

Date