

P05D000003588

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DIVISION OF CORPORATIONS

2005 AUG -8 PM 2:57

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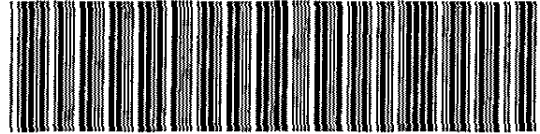
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Melton Mortgage Co. Inc.

(Name of corporation)

DOCUMENT NUMBER: P05000003588

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary L. Melton

(Name of contact person)

Melton Mortgage Co. Inc.

(Firm/Company)

160 W Rockford Dr, F-10

(Address)

Branson, Missouri 61616

(City/state and zip code)

For further information concerning this matter, please call:

Gary L. Melton

(Name of contact person)

at (417) 334-0041

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2005

GARY L. MELTON
160 W. ROCKFORD DR., F-10
BRANSON, MO 61616

SUBJECT: MELTON MORTGAGE CO. INC.
Ref. Number: P05000003588

Rec'd 8/08
DOS
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We have received your document for MELTON MORTGAGE CO. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 305A00047307

**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, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Melton Mortgage CO. INC
2. The principal office address: 160 W Rockford DR, F-10, Branson MO 65616
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/27/2005 Document number: P05000003588
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gary L Melton

1025 Foxfire LN, 208

Naples FL 34104

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Nicholas B Melton

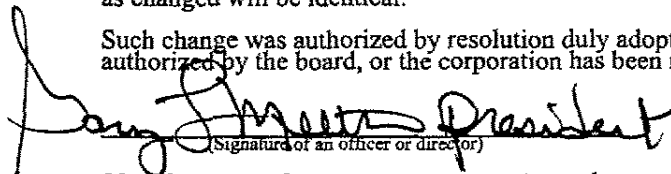
728 Fargo Dr

(P.O. Box NOT acceptable)

Fort Myers FL 33913

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

GARY L. MELTON President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

7-27-05
(Date)

If signing on behalf of an entity:

Nicholas B Melton V.P.
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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