

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099468

FILED
Oct 09, 2006
Secretary of State

Entity Name: MELTON COMMUNICATION SYSTEMS, INC.

Current Principal Place of Business:

9221 WEST ANTHONY ROAD
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

9221 WEST ANTHONY ROAD
OCALA, FL 34479

New Mailing Address:

FEI Number: 20-0253661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, DAVID L
9221 WEST ANTHONY ROAD
OCALA, FL 34479 US

Name and Address of New Registered Agent:

MELTON, DAVID L
9101 W ANTHONY RD.
OCALA, FL 34479 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: DAVID L MELTON

10/09/2006

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: P () Delete
Name: MELTON, DAVID L
Address: 9221 WEST ANTHONY ROAD
City-St-Zip: OCALA, FL 34479

Title: VP () Delete
Name: MELTON, DEBBIE A
Address: 9101 WEST ANTHONY ROAD
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELTON, DAVID L
Address: 9101 WEST ANTHONY ROAD
City-St-Zip: OCALA, FL 34479

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID L MELTON

P

10/09/2006

Electronic Signature of Signing Officer or Director

Date