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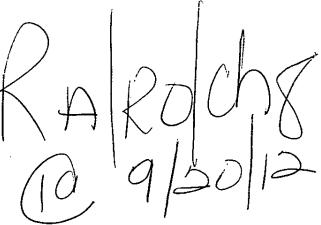


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TO: Amendment Section Division of Corporations			
SUBJECT: MELODY H RICHARDSON INC. Name of Corporation			
DOCUMENT NUMBER: P05 000127691			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
MELODY RICHARDSON Name of Contact Person			
Helody H Richardson Inc.			
2840 Askley Dr East #H			
City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Melody Richardson at (561) 659-9072 Name of Contact Person Area Code & Daytime Telephone Number			
Name of Contact Person Area Code & Daytime Telephone Number			
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address: Street Address:			

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

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



September 6, 2012

MELODY RICHARDSON MELODY H. RICHARDSON INC. 2840 ASHLEY DR., EAST #h WEST PALM BEACH, FL 33415

SUBJECT: MELODY H. RICHARDSON INC.

Ref. Number: P05000127691

We have received your document for MELODY H. RICHARDSON 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

You failed to list the new registered agent name and location in part 6.

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) 245-6050.

Letter Number: 412A00022592

Irene Albritton
Regulatory Specialist II

www.sunbiz.org

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 FLORIPA
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: MELODY IF RICHARDSON INC
2. The principal office address: 2840 Ashley Dr East # ++
West Palm Bch, FL 33415
3. The mailing address (if different):
D. 7 7 000271001
4. Date of incorporation/qualification: 8-5-05 Document number: P05000127691
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Metaly I have Mitt. Richardson
1171 SW 17th St
Buca Raton FL 33486
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Melody H Kichardson # 8
P.O. Box NOT acceptable
West Falm Deh, FL 33415=
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.
Melledy H Richardson HELODY H RICHARDSON PRES 19 Signature of Mother or director 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.
Melode H Richards 9-19-12 Signarity of Registered Agent Date
0/2/
If signing on behalf of an entity: $\frac{3!}{12}$
Typed or Printed Name

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