

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000073320

Entity Name: MELLOW MANAGEMENT, INC.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

1040 PINE SHADOW DRIVE
APOPKA, FL 32712

New Principal Place of Business:

195 WEKIVA SPRINGS ROAD
101
LONGWOOD, FL 32779

Current Mailing Address:

PO BOX 781987
ORLANDO, FL 32878

New Mailing Address:

FEI Number: 27-0807456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOTEY, CHARLES H III
1040 PINE SHADOW DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

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: CHARLES H VOTEY III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VOTEY, CHARLES H III
Address: 1040 PINE SHADOW DRIVE
City-St-Zip: APOPKA, FL 32712

Title: D
Name: VOTEY, STACEY M
Address: 1040 PINE SHADOW DRIVE
City-St-Zip: APOPKA, FL 32712

I hereby 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 all other like empowered.

SIGNATURE: CHARLES H VOTEY III

Electronic Signature of Signing Officer or Director

MR

09/27/2011

Date