

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000099486

Entity Name: MILLHOUSE HOLDINGS LLC

FILED
Jun 30, 2014
Secretary of State

Current Principal Place of Business:

1058 SOUTH 475 WEST
RUSHVILLE, IN 46173 US

New Principal Place of Business:

Current Mailing Address:

1058 SOUTH 475 WEST
RUSHVILLE, IN 46173 US

New Mailing Address:

FEI Number: 45-4924609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MILLER, DOUGLAS MGRM
163 BOUGAINVILLEA STREET
TAVERNIER, FL 33070 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: DOUGLAS MILLER

06/30/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MILLER, SHAWN MGRM
Address: 1058 SOUTH 475 WEST
City-St-Zip: RUSHVILLE, IN 46173

Title: MGRM
Name: MILLER, DOUGLAS MGRM
Address: 163 BOUGAINVILLEA STREET
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM
Name: MILLER, CARRIE MGRM
Address: 3336 CO. RD. K
City-St-Zip: HARTFORD, WI 53027

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: SHAWN MILLER

MGRM

06/30/2014

Electronic Signature of Authorized Person

Date