

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000030534

FILED
Apr 10, 2012
Secretary of State

Entity Name: MILLER CONSTRUCTION OF SARASOTA CO., INC.

Current Principal Place of Business:

1305 GREENFIELD CR
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 503
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-0481625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DANIEL E
1305 GREENFIELD CR
VENICE, FL 34292 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: DANIEL MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, DANIEL E
Address: 1305 GREENFIELD CR
City-St-Zip: VENICE, FL 34292

Title: VP
Name: MCCLLENITHAN, KYLE
Address: 1305 GREENFIELD CIRCLE
City-St-Zip: VENICE, FL 34292

Title: SEC
Name: WENDORFF, TROY
Address: 4061 MCEACHAN BLVD. , APT.31
City-St-Zip: SARASOTA, FL 34233

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: DANIEL MILLER

Electronic Signature of Signing Officer or Director

PRES

04/10/2012

Date