

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147938

FILED
Jan 09, 2008
Secretary of State

Entity Name: GEORGE MCMILLAN, INC.

Current Principal Place of Business:

1725 MAIN STREET
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

18761 BASELEG AVE.
N. FT. MYERS, FL 33917

Current Mailing Address:

1725 MAIN STREET
FORT MYERS BEACH, FL 33931

New Mailing Address:

18761 BASELEG AVE.
N. FT. MYERS, FL 33917

FEI Number: 20-0454277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, GEORGE
1725 MAIN STREET
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

MCMILLAN, GEORGE
18761 BASELEG AVE.
N. FT. MYERS, FL 33917 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: GEORGE MCMILLAN

01/09/2008

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: MCMILLAN, GEORGE
Address: 1725 MAIN STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: MCMILLAN, GEORGE JR
Address: 1725 MAIN STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SEC () Delete
Name: SHAW, JAMES
Address: 1725 MAIN STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMILLAN, GEORGE
Address: 18761 BASELEG AVE.
City-St-Zip: N. FT. MYERS, FL 33917

Title: VP (X) Change () Addition
Name: MCMILLAN, GEORGE JR
Address: 18761 BASELEG AVE.
City-St-Zip: N. FT. MYERS, FL 33917

Title: SEC (X) Change () Addition
Name: SHAW, JAMES
Address: 18761 BASELEG AVE.
City-St-Zip: N. FT. MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify 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: JAMES SHAW

SEC

01/09/2008

Electronic Signature of Signing Officer or Director

Date