

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000000320

FILED
Nov 24, 2014
Secretary of State

Entity Name: MCMILLAN ENTERPRISE OF SOUTH FLA INC

Current Principal Place of Business:

7601 HOLLINGTON PLACE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7601 HOLLINGTON PLACE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, MICHAEL T
7601 HOLLINGTON PLACE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MCMILLAN, CLAIRE
7601 HOLLINGTON PLACE
LAKE WORTH, FL 33467 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: CLAIRE MCMILLAN

11/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCMILLAN, CLAIRE
Address: 7601 HOLLINGTON PLACE
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: MCMILLAN, MICHAEL T
Address: 7601 HOLLINGTON PLACE
City-St-Zip: LAKE WORTH, FL 33467

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: CLAIRE MCMILLAN

P

11/24/2014

Electronic Signature of Signing Officer or Director

Date