

LAW OFFICES  
**SMITH HULSEY & BUSEY**

1800 FIRST UNION NATIONAL BANK TOWER  
225 WATER STREET  
POST OFFICE BOX 53315  
JACKSONVILLE, FLORIDA 32201-3315

JAMES A. BOLLING  
STEPHEN D. BUSEY  
C. WILLIAM CURTIS, III  
JOSIAS N. DEWEY  
DIANA S. FARHAT  
MICHAEL R. FREED  
EARL E. GOODE, JR.  
JEANNE E. HELTON  
CYNTHIA C. JACKSON  
CHARLES H. KELLER  
G. PRESTON KEYES  
WILLIAM E. KUNTZ  
LAUREN P. LANGHAM  
M. RICHARD LEWIS, JR.  
JOHN F. MACLENNAN  
RAYMOND R. MAGLEY

BRADLEY R. MARKEY  
E. OWEN McCULLER, JR.  
R. LEANNE McKNIGHT  
STEPHEN D. MOORE, JR.  
JAMES H. POST  
BRYAN L. PUTNAL  
E. LANNY RUSSELL  
JOEL SETTEMBRINI, JR.  
DAVID S. SIMON  
TIM E. SLEETH  
JOHN R. SMITH, JR.  
JON L. SWERGOLD  
MELISSA S. TURRA  
HERSCHEL T. VINYARD, JR.  
WADDELL A. WALLACE III  
HARRY M. WILSON, III

LLOYD SMITH  
(915-1987)  
MARK HULSEY  
JOHN E. THRASHER  
OF COUNSEL  
TELEPHONE  
904-359-7700  
FACSIMILE  
904-359-7708  
904-353-9908

June 11, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800002904008--8  
-06/14/99--01129--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Miller Enterprises, Inc.

Gentlemen:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporation for Miller Enterprises, Inc., together with our firm's check for \$35 in payment of the registered agent fee.

Very truly yours,

*Kathleen Haggerty*  
Kathleen Haggerty  
Legal Assistant

Enclosures  
c: E. Lanny Russell, Esq.  
kh:274477

FILED  
99 JUN 14 PM 6:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Charge*  
*LFS 6-18-99*

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR CORPORATION**

Pursuant to the provisions of Section 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: **Miller Enterprises, Inc.**
- 1b. The mailing address of the corporation is: **331 Central Avenue  
Crescent City, Florida 32112-9699**
- 1c. Date of incorporation: **April 27, 1961** Document number: **246957**
2. The name and address of the current registered agent and office:

**Thomas A. Miller  
1133 Spring Street, #301  
Welaka, FL 32193**


3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

**Smith Hulsey & Busey, P.A.  
225 Water Street, Suite 1800  
Jacksonville, FL 32202**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

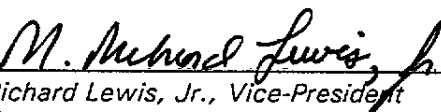
**Miller Enterprises, Inc.**

By:   
Steven J. Ferreira, Treasurer  
(Printed or typed name and title)

Dated: 6-10-99

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

**Smith Hulsey & Busey, P.A.**

By:   
M. Richard Lewis, Jr., Vice-President  
273560

Dated: June 11, 1999

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