

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000835

Entity Name: MILLERCO, INC.

FILED
Nov 10, 2005
Secretary of State

Current Principal Place of Business:

14376 COYNTY FARM RD
GULFPORT, MS 39503

New Principal Place of Business:

14376 COUNTY FARM RD
GULFPORT, MS 39503

Current Mailing Address:

14376 COYNTY FARM RD
GULFPORT, MS 39503

New Mailing Address:

14376 COUNTY FARM RD
GULFPORT, MS 39503

FEI Number: 64-0804707

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:

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: AMY L. MCGOEY

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: MILLER, JAMES L
Address: 12029 J. MILLER RD.
City-St-Zip: GULFPORT, MS 39503

Title: V () Delete
Name: MCINTYRE, BONLYAN
Address: P.O. BOX 2002
City-St-Zip: GULFPORT, MS 39503

Title: ST () Delete
Name: MILLER, TONIA
Address: 12029 J. MILLER RD.
City-St-Zip: GULFPORT, MS 39503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 L. MILLER

PRES

11/10/2005

Electronic Signature of Signing Officer or Director

Date