

F04011005372

**Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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STATE OF FLORIDA
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
MILLER'S ALE HOUSE, INC.**

Certificate of Status	0
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12/3/2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miller's Ale House, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000005372

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie Ensinger

Name of Contact Person

Miller's Ale House, Inc.

Firm/Company

612 North Orange Avenue, Suite C

Address

Jupiter, FL 33458

City/State and Zip Code

vensinger@millersalehouse.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valerie Ensinger

Name of Contact Person

at (561) 354-2516

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR28045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Miller's Ate House, Inc.
2. The principal office address: 612 North Orange Avenue, Suite C
Jupiter, Florida 33458
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 9/22/2004 Document number: F04000005372
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Peterson Mark, ASTVP

612 North Orange Avenue

Jupiter, FL 33458

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road Plantation,

P.O. Box NOT acceptable

Florida 33324

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, or the corporation has been notified in writing of the change.

Mark Peterson
Signature of an officer or director

Mark Peterson ASTVP
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: Madonna Cuddihy

Signature of Registered Agent

12/30/2012
Date

If signing on behalf of a company:

Madonna Cuddihy
Special Assistant Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2B045 (03/12)

FLB08 - 03/10/2012 Webform K1000001