

F06000002148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

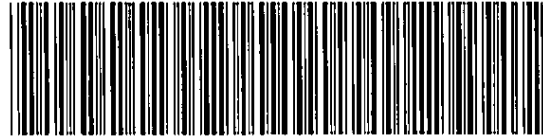
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900417149589

RA & RO Change

10/11/23 09:06 -002 +\$25.00

RECEIVED  
DIVISION OF CORPORATIONS  
& TALLAHASSEE, FLORIDA

2023 OCT 10 PM 4:08

2023 OCT 10 PM 12:08

RECEIVED

FILED

A. RAMSEY  
OCT 11 2023

## Advanced Incorporating Service

1317 California Street  
P.O. Box 20396  
Tallahassee, FL 32316

Phone: 850-222-CORP  
Fax: 850-575-2724  
Email: [wlopez@aisincfl.com](mailto:wlopez@aisincfl.com)  
Website: [www.aisincfl.com](http://www.aisincfl.com)

NAME OF ENTITY Miller Buildings, Inc.	FOR OFFICE USE ONLY

### PICK ONE:

\_\_\_ CERTIFIED COPY XX PHOTOCOPY \_\_\_ C.U.S.

### FILING:

\_\_\_ CORPORATION \_\_\_ LLC \_\_\_ LIMITED PARTNERSHIP \_\_\_ GENERAL PARTNERSHIP  
\_\_\_ FICTITIOUS NAME \_\_\_ SERVICE MARK/TRADEMARK \_\_\_ AMENDMENT  
\_\_\_ FOREIGN QUALIFICATION \_\_\_ JUDGMENT LIEN  
XX OTHER Registered Agent Change

### RETRIEVAL:

\_\_\_ GOOD STANDING CERT/C.U.S. \_\_\_ CERTIFIED COPY \_\_\_ PHOTOCOPY  
Of \_\_\_\_\_

### APOSTILLE/NOTARY CERTIFICATION REQUEST:

Country \_\_\_\_\_

Amount of Documents \_\_\_\_\_

DATE 10/10/23 TIME \_\_\_\_\_

Notes: \_\_\_\_\_  
\_\_\_\_\_

**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 PA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MILLER BUILDINGS, INC.
2. The principal office address: 311 W LINCOLN AVE, MYERSTOWN, PA 17067
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/04/2006 Document number: F06000002148
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)

COGENCY GLOBAL INC.

115 North Calhoun St., Suite 4

Tallahassee, FL 32301

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

Universal Registered Agents, Inc.

1317 California Street

P.O. Box NOT acceptable

Tallahassee, FL 32304

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.

/s/ Paul A. Frantz Paul A. Frantz Secretary  
Signature of an officer or director 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.

[Signature] 10/10/2023  
Signature of Registered Agent Date

If signing on behalf of an entity:

Ashton Villegas

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

CR2E045 (04/13)

FILED  
2023 OCT 10 PM 12 08  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS