

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006039

FILED
Sep 30, 2011
Secretary of State

Entity Name: B.R. MCMILLAN & ASSOCIATES, INC.

Current Principal Place of Business:

4030 HIGHWAY 31 W NORTH
COTTONTOWN, TN 37048

New Principal Place of Business:

Current Mailing Address:

4030 HIGHWAY 31 W NORTH
COTTONTOWN, TN 37048

New Mailing Address:

FEI Number: 62-1864655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAWN R
3419 GALT OCEAN DR SUITE A
MONTANA BUILDING
FORT LAUDERDALE, FL 33308 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: DAWN R JOHNSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCMILLAN, BEN R
Address: 4030 HIGHWAY 31 W NORTH
City-St-Zip: COTTONTOWN, TN 37048

Title: COOV
Name: MCMILLAN, JOHN R
Address: 4030 HIGHWAY 31 W NORTH
City-St-Zip: COTTONTOWN, TN 37048

Title: CFOS
Name: ELROD, REBECCA M
Address: 4030 HIGHWAY 31 W NORTH
City-St-Zip: COTTONTOWN, TN 37048

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: REBECCA ELROD

CFO

09/30/2011

Electronic Signature of Signing Officer or Director

Date