

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007258

Entity Name: MILLER-MCCOY, INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

915 CREEKSIDE ROAD
CHATTANOOGA, TN 37406

New Principal Place of Business:

Current Mailing Address:

915 CREEKSIDE ROAD
CHATTANOOGA, TN 37406

New Mailing Address:

FEI Number: 62-1203965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT 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: JENNIFER AULTMAN

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: CP () Delete
Name: MCCOY, RICHARD W
Address: P.O. BOX 5054
City-St-Zip: CHATTANOOGA, TN 37406

Title: VCST () Delete
Name: MILLER, CHARLES R JR.
Address: 1007 RIVER BEND DRIVE
City-St-Zip: CHATTANOOGA, TN 37419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: R. WAYNE MCCOY

MR.

10/12/2007

Electronic Signature of Signing Officer or Director

Date