

F 98000003267

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TALLAHASSEE, FLORIDA

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8-4-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.C. Miller Co.
Name of Corporation

DOCUMENT NUMBER: F98000003267

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:

Rebecca F. Emmons, Esq.
Name of Contact Person

Stewart, Evans, Stewart & Emmons, P.A.
Firm/Company

3355 Ocean Drive
Address

Vero Beach, FL 32963
City/State and Zip Code

rfemmons@st-ev.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca F. Emmons, Esq. at (772) 231-3500
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2010

REBECCA F. EMMONS, ESQ.
STEWART, EVANS, STEWART & EMMONS, P.A.
3355 OCEAN DRIVE
VERO BEACH, FL 32963

SUBJECT: M.C. MILLER CO.
Ref. Number: F98000003267

We have received your document for M.C. MILLER CO. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee is \$35.00, there is a balance of \$10.00 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 210A00018395

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TALLAHASSEE, FLORIDA

**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 Florida

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

1. The name of the corporation: M.C. Miller Co.
2. The principal office address: 11640 US Highway 1
Sebastian, Florida 32968
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 10, 1998 Document number: F98000003267
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)

Albert J. Hilberts

11640 US Highway 1

Sebastian, Florida 32968

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

Rebecca F. Emmons, Esq.

3355 Ocean Drive

P.O. Box NOT acceptable

Vero Beach, FL 32963

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.

Signature of an officer or director

Albert J. Hilberts

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.

Rebecca L. Emmons
Signature of Registered Agent

July 22, 2016
Date

If signing on behalf of an entity:

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 (8/05)

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