

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J64326

FILED
Feb 16, 2012
Secretary of State

Entity Name: CARL L. MILLER ELECTRIC, INC.

Current Principal Place of Business:

23380 JANICE AVE.
UNIT 3B
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

23380 JANICE AVE.
UNIT 3B
PORT CHARLOTTE, FL 33980

New Mailing Address:

20021 BEHAN CT
PORT CHARLOTTE, FL 33952

FEI Number: 59-2790178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JOHN CHARLES
21202 OLEAN BLVD
SUITE C-2
PORT CHARLOTTE, FL US

Name and Address of New Registered Agent:

MILROY, MICHAEL J
20021 BEHAN CT
PORT CHARLOTTE, FL 33952 US

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: MICHAEL MILROY

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILROY, MICHAEL J
Address: 20021 BEHAN CT
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MICHAEL J MILROY

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date