2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000107163

Entity Name: MILLER BROTHERS, LLC

US

FILED Oct 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26244 U.S. 129

BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 276 BRANFORD, FL 32008

FEI Number: 26-3730633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JEREMY L 26244 US 129

BRANFORD, FL 32008 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: JEREMY L. MILLER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILLER, JEREMY L
 Name:

 Address:
 POST OFFICE BOX 276
 Address:

 City-St-Zip:
 BRANFORD, FL 32008 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILLER, GARRETT L
 Name:

 Address:
 POST OFFICE BOX 276
 Address:

 City-St-Zip:
 BRANFORD, FL 32008 US
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEREMY L. MILLER MGRM 10/08/2009