2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L14000022568

Entity Name: MILLS INVESTMENT CONSULTING FIRM, LLC

FILED Nov 11, 2014 Secretary of State

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

 3008 E. ROBINSON ST
 823 N. THORNTON AVE

 ORLANDO, FL 32803
 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

 3008 E. ROBINSON ST
 823 N. THORNTON AVE

 ORLANDO, FL 32803
 ORLANDO, FL 32803

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAHAM & MILLS, ATTORNEYS AT LAW, LLC
3008 E. ROBINSON ST.
ORLANDO, FL 32803 US
LAW OFFICES OF MICHAEL A. MILLS, LLC
823 N. THORNTON AVE
ORLANDO, FL 32803 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 MILLS 11/11/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

 Name:
 MILLS, MICHAEL A

 Address:
 823 N. THORNTON AVE

 City-St-Zip:
 ORLANDO, FL 32803

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: MICHAEL MILLS PRES 11/11/2014