

L65894

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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C. Ocullette JUN 18 2003



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June 11, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Miller U.S.A. Corp.

Dear Sir/Madam:

Enclosed for filing with the Department of State is a Statement of Change of Registered Agent for Miller U.S.A. Corp., together with our check in the amount of \$35.00 in payment of the filing fee.

Please return a date-stamped copy of the enclosed form to my attention. I have provided a duplicate copy, as well as a self-addressed, stamped envelope for your convenience in doing so.

If you have any questions, please contact the undersigned.

Sincerely yours,

Sharon M. Knox
Client Services Specialist

Enclosure

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: MILLER U.S.A. CORP.

2. The principal office address: 777 S. Flagler Drive, Suite 300 East, West Palm Beach, FL 33401

3. The mailing address (if different): 777 S. Flagler Drive, Suite 300 East, West Palm Beach, FL 33401

4. Date of incorporation/qualification: 04/17/1990 Document number: L65894

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Laurie L. Gildan

777 S. Flagler Dr., Ste. 300 East

W. Palm Beach, FL 33401

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

NRAI Services, Inc.

526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32302

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.

James Miller
(Signature of an officer, chairman or vice chairman of the board)

James Miller, President

(Printed or typed name and title)

Thereby 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.

Sharon M. Knox
(Signature of Registered Agent)

6-11-03
(Date)

If signing on behalf of an entity:

National Registered Agents, Inc.
(Typed or Printed Name)

Assistant Secretary
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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