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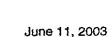


TRIAD PROFESSIONAL SERVICES, LLC

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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. CORS.
2. The principal office address: 777 s. Flagler Drive, Suite 300 East, West Palm Beach, FL 33401
3. The mailing address (if different): 777 \$. Plagler Drive, Suite 100 East, West Palm Beach, FL 33401
4 Date of incorporation/avalification: (1/37/1990 Decompt number 16500)
5. The name and sweet address of the current registered agent and registered office on file with the Florida Department of State: Lauris L. Gilden
Lauris L. Gildan
777 S. Flagler Dr., Ste. 300 East
R. 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 F. Park Avenue (P.O. Box or personal mathox NOT acceptable)
Tallahassee, FL 32301
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 the charmen or vice charmen of the board) [Signature of the charmen or vice charmen of the board) [Frinks & 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 dunes, and I am familiar with and accept the obligation of my position as registered agent. On, if this document is being filed merely to reflect a change in the registered office address, thereby confirm that the corporation has been notified in writing of this change.
Sharon W. Choy (Signature of Registered Agent) (Date)
If signing on behalf of an emity:
Mational Registered Abouts, Inc. Assistant Secretary (Report of Princes Name)

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