2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED **DOCUMENT # P00000107607** 1. Entity Name MILLER RETIREMENT HOME, INC. 09 APR 14 AM 11: 27 BECRETARY OF STATE TALLAMASSEE, FLORIDA Principal Place of Business Mailing Address 11265 S.W. 56TH STREET 11265 S.W. 56TH STREET MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. REIN-P 04082009 CR2E098 (1/07) City & State City & State 4. FEI Number Applied For 65-1066208 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **FUENTES, MARLENE** Street Address (P.O. Box Number is Not Acceptable) 11265 S.W. 56TH STREET MIAMI, FL 33165 Zip Code City 8. 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. I am familiar with, and accept the obtigations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 18 \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. [] Change ☐ Addition TITLE ☐ Delete TITLE FUENTES, MARLENE L NAME NAME 800149764868 11265 SW 56 ST STREET ADDRESS STREET ADDRESS 04/14/09--01002--016 **300.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33165 Change ☐ Addition TITLE **VPS** ☐ Delete FUENTES, JORGE NAME NAMÉ STREET ADDRESS STREET ADDRESS 11265 SW 56 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33165 Delete Change ☐ Addition THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered 04/06/09 3W) 796 8220 SIGNATURE: & TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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