

2014 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jul 17, 2014
Secretary of State**

DOCUMENT# P02000099362

Entity Name: MILL RUN ENTERPRISES, INC.

Current Principal Place of Business:

3220 HAMLET DRIVE
#2
NAPLES, FL 34105

New Principal Place of Business:

4126 BELAIR LANE
B6
NAPLES, FL 34103

Current Mailing Address:

3220 HAMLET DRIVE
#2
NAPLES, FL 34105

New Mailing Address:

4126 BELAIR LANE
B6
NAPLES, FL 34103

FEI Number: 56-2293277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALLCROSS, WILLIAM
3220 HAMLET DRIVE #2
#2
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

SHALLCROSS, WILLIAM
4126 BELAIR LANE
B6
NAPLES, FL 34103 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: WILLIAM SHALLCROSS

07/17/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SHALLCROSS, WILLIAM
Address: 4126 BELAIR LANE APT B6
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHALLCROSS

MR

07/17/2014

Electronic Signature of Signing Officer or Director

Date