

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000100652

Entity Name: MILLER & MILLER, INC.

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

9722 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

108 ESTES PLACE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

9722 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

108 ESTES PLACE
PANAMA CITY BEACH, FL 32413

FEI Number: 04-3774808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, CHAD A
9722 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

MILLER, JOANIE K
8232 GRAND BAY
PANAMA CITY BEACH, FL 32407 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: JOANIE K MILLER

06/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, CHAD A
Address: 9722 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DP () Delete
Name: MILLER, JOANIE K
Address: 9722 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, CHAD A
Address: 106 BILTMORE PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DP (X) Change () Addition
Name: MILLER, JOANIE K
Address: 8232 GRAND BAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOANIE K MILLER

DP

06/21/2007

Electronic Signature of Signing Officer or Director

Date