

P04000010524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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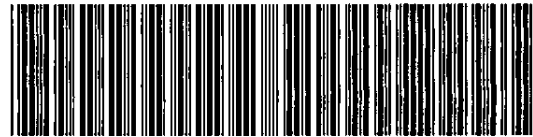
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MILLER-ROSE ENTERPRISES, INC
Name of Corporation

DOCUMENT NUMBER: P04000010524

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY SUE DONOHUE
Name of Contact Person

LAW OFFICES OF MARY SUE DONOHUE
Firm/Company

5355 TOWN CENTER RD #801
Address

BOCA RATON FL 33486
City/State and Zip Code

MARGERY ROSE@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARGERY MILLER at (301) 526-3359
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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-ROSE ENTERPRISES, INC.
2. The principal office address: 4235 Marsh Landing Blvd.
#822
JACKSONVILLE Beach, FL 32250
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/13/2001 Document number: PO4000010524

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned 9/13/2011
BDB - 5355 Town Center Rd #900
Boca Raton, FL 33486

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

MARY SUE DONOHUE
5355 TOWN Center Road #800
BOCA RATON, FL 33486

P.O. Box NOT acceptable

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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.

Margery Miller
Signature of an officer or director

MARGERY MILLER
Printed or typed name and title

I hereby 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.

Mary Sue Donohue
Signature of Registered Agent

Oct 24, 2011
Date

If signing on behalf of an entity:

Mary Sue Donohue
Typed or Printed Name

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