

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086621

FILED
Feb 04, 2011
Secretary of State

Entity Name: MILLER CONSTRUCTION & DEVELOPMENT GROUP INC.

Current Principal Place of Business:

330 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

507 QUEENSBRIDGE DRIVE
LAKE MARY, FL 32746 US

Current Mailing Address:

330 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

507 QUEENSBRIDGE DRIVE
LAKE MARY, FL 32746 US

FEI Number: 80-0113000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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: J. KELLY MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, JOSEPH K
Address: 507 QUEENSBRIDGE DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

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: J. KELLY MILLER

Electronic Signature of Signing Officer or Director

PRES

02/04/2011

Date