2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104929

Entity Name: MILLER CAULKING & WATERPROOFING INC.

FILED Oct 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3095 S. MILITARY TTAIL 17283 ALEXANDER RUN SUITE 5 JUPITER, FL 33478

LAKE WORTH, FL 334632108

Current Mailing Address: New Mailing Address:

3095 S. MILITARY TTAIL
SUITE 5
LAKE WORTH, FL 334632108

17283 ALEXANDER RUN
JUPITER, FL 33478

FEI Number: 30-0345978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WYMAN, ROBERT
3095 S. MILITARY TTAIL
SUITE 5
LAKE WORTH, FL 334632108 US

MILLER, STEPHEN H PRES
17283 ALEXANDER RUN
JUPITER, FL 33478 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: STEPHEN H. MILLER 10/19/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 MILLER, STEVE
 Name:
 MILLER, STEPHEN

 Address:
 2637 MORES RD.
 Address:
 17283 ALEXANDER RUN

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 City-St-Zip:
 JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN MILLER PD 10/19/2006