2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140983

Entity Name: UNCLE MILTY'S, INC.

FILED Oct 08, 2012 Secretary of State

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

500 N. OSCEOLA, #803 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

500 N. OSCEOLA, #803 CLEARWATER, FL 33755

FEI Number: 05-0610224 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:

JAMES, MILTON 500 N. OSCEOLA, #803 CLEARWATER, FL 33755 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: MILTON JAMES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JAMES, MILTON

 Address:
 500 N. OSCEOLA, #803

 City-St-Zip:
 CLEARWATER, FL 33755

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: MILTON JAMES P 10/08/2012