

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000153009

Entity Name: MILLER TAX GROUP, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

221 BURGOYNE LOOP
DAVENPORT, FL 33897

New Principal Place of Business:

7714 TANBIER DR.
ORLANDO, FL 32818

Current Mailing Address:

221 BURGOYNE LOOP
DAVENPORT, FL 33897

New Mailing Address:

7714 TANBIER DR.
ORLANDO, FL 32818

FEI Number: 20-1852424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, DANIELLE L
221 BURGOYNE LOOP
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

MILLER, DANIELLE L
7714 TANBIER DR.
ORLANDO, FL 32818 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: DANIELLE MILLER

02/01/2006

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:

Title: P () Delete
Name: MILLER, DANIELLE L
Address: 221 BURGOYNE LOOP
City-St-Zip: DAVENPORT, FL 33897

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, DANIELLE L
Address: 7714 TANBIER DR.
City-St-Zip: ORLANDO, FL 32818

Title: VP () Change (X) Addition
Name: MILLER, JAMES W
Address: 7714 TANBIER DR.
City-St-Zip: ORLANDO, FL 32818

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: DANIELLE MILLER

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date