

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 20, 2008
Secretary of State

DOCUMENT# P04000157593

Entity Name: MILLWORK CONSULTANTS, INC.

Current Principal Place of Business:

576 TOCCOA ROAD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

576 TOCCOA ROAD
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 20-1919029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARLES, ROBERT T
576 TOCCOA ROAD
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

SEARLES, ROBERT T
576 TOCCOA ROAD
WEST PALM BEACH, FL 33413 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: ROBERT TODD SEARLES

10/20/2008

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: SEARLES, ROBERT T
Address: 576 TOCCOA
City-St-Zip: GREENACRES, FL 33413 US

Title: VP () Delete
Name: WILLICK, BRADLEY J
Address: 220 FOXTALL DRIVE UNIT E
City-St-Zip: GREENACRES, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT TODD SEARLES

P

10/20/2008

Electronic Signature of Signing Officer or Director

Date