

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158571

Entity Name: EVERETT L MILLER, INC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

2301 BRIGHTWOOD CIRCLE
VIERA, FL 32955

New Principal Place of Business:

3535 FODDER DR.
VIERA, FL 32955

Current Mailing Address:

2301 BRIGHTWOOD CIRCLE
VIERA, FL 32955

New Mailing Address:

3535 FODDER DR.
VIERA, FL 32955

FEI Number: 04-3793016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BIRAN C
800 VIRGINIA AVE
38-I
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

HERNDON, BIRAN C
795 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE,, FL 34984 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: BIRAN C. HERNDON

01/26/2006

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: D P () Delete
Name: MILLER, EVERETT
Address: 2301 BRIGHTWOOD CIRCLE
City-St-Zip: VIERA, FL 32955

Title: D S () Delete
Name: MILLER, SYLVIA
Address: 2301 BRIGHTWOOD CIRCLE
City-St-Zip: VIERA, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: MILLER, EVERETT
Address: 3535 FODDER DR.
City-St-Zip: VIERA, FL 32955

Title: D S (X) Change () Addition
Name: MILLER, SYLVIA
Address: 3535 FODDER DR.
City-St-Zip: VIERA, FL 32955

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: EVERETT L. MILLER

DP

01/26/2006

Electronic Signature of Signing Officer or Director

Date