

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000009859

Entity Name: JAMES MILLER, INC.

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

15771 VIANA WINDS POINT
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

9858 CLINT MOORE RD
C111-227
BOCA RATON, FL 33496 US

Current Mailing Address:

15771 VIANA WINDS POINT
DELRAY BEACH, FL 33446 US

New Mailing Address:

9858 CLINT MOORE RD
C111-227
BOCA RATON, FL 33496 US

FEI Number: 20-2222682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JAMES
15771 VIANA WINDS POINT
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

MILLER, LOREN
15771 VIANA WINDS POINT
DELRAY BEACH, FL 33446 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: LOREN MILLER

09/25/2006

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,D () Delete
Name: MILLER, JAMES
Address: 15771 VIANA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MILLER, LOREN
Address: 15771 VIANA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446 US

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: LOREN MILLER

P,D

09/25/2006

Electronic Signature of Signing Officer or Director

Date