

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000062771

Entity Name: FRANK MILEY, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

8663 E HOOKER PLACE
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

8663 E HOOKER PLACE
FLORAL CITY, FL 34436

New Mailing Address:

3580 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

FEI Number: 20-2776893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYAJAN II, LEON M
2303 W HIGHWAY 44
INVERNESS, FL FL US

Name and Address of New Registered Agent:

ELDREDGE, ROBERT J
3580 E GULF TO LAKE HWY
INVERNESS, FL 34453 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 J ELDREDGE

03/15/2007

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: PSD () Delete
Name: MILEY, FRANK
Address: 8663 E HOOKER PLACE
City-St-Zip: FLORAL CITY, FL 34436

Title: VP () Delete
Name: SMITH, RICHARD
Address: 560 E PILAR STREET
City-St-Zip: HERNANDO, FL 34442

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 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: FRANK MILEY

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03/15/2007

Electronic Signature of Signing Officer or Director

Date