

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095240

Entity Name: MILLER GROCERY, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

3100 MILLER AVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

3100 MILLER AVE
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 20-3106938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNISON, JULIA
1700 PALM BEACH LAKES BLVD., SUITE 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: JENNISON JULIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, ALEXIS
Address: 3100 MILLER AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: VP
Name: DIAZ, ESTEBAN F
Address: 3100 MILLER AVE
City-St-Zip: LAKE PLACID, FL 33852

I hereby 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 all other like empowered.

SIGNATURE: ALEXIS MEDINA

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date