

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152095

FILED
May 14, 2007
Secretary of State

Entity Name: R. MILLER'S GENERAL STORE, INC.

Current Principal Place of Business:

1642 W. LAKE WALES ALTURAS RD.
ALTURAS, FL 33820

New Principal Place of Business:

3592 CENTRAL AVE
ALTURAS, FL 33820

Current Mailing Address:

1642 W. LAKE WALES ALTURAS RD.
ALTURAS, FL 33820

New Mailing Address:

P. O. BOX 201
ALTURAS, FL 33820

FEI Number: 20-3810739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT G
1642 W. LAKE WALES ALTURAS RD.
ALTURAS, FL 33820 US

Name and Address of New Registered Agent:

MILLER, ROBERT G
3148 OAK DR
ALTURAS, FL 33820 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 G MILLER

05/14/2007

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: D () Delete
Name: MILLER, ROBERT G
Address: 1642 W. LAKE WALES ALTURAS RD.
City-St-Zip: ALTURAS, FL 33820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, ROBERT G
Address: 3148 OAK DRIVE
City-St-Zip: ALTURAS, FL 33820

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 G MILLER

D

05/14/2007

Electronic Signature of Signing Officer or Director

Date