

PO7000097802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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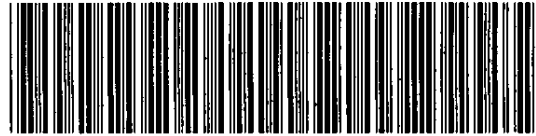
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 23 AM 8:33

RA/R0/chg  
@ 7/25/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MILLER ENTERPRISES OF MARTIN COUNTY, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P070000097802

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jaquelynne O. Miller  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

901 SW Martin Downs Blvd #208  
(Address)

Palm City, FL 34990  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jaquelynne O. Miller at 772 919-2265  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of Florida  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MILLER ENTERPRISES OF MARTIN COUNTY, Inc.
2. The principal office address: 901 SW MARTIN DOWNS BLVD # 208  
Palm City, FL 34990
3. The mailing address (if different): Post Office Box 117  
~~901 SW Martin Downs Blvd # 208~~  
Palm City FL ~~34990~~ 34991
4. Date of incorporation/qualification: 8/07 Document number: P07000097802
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Geraldine H. Tagge  
6970 SW Congress Street  
~~Palm City~~ Lake Sound, FL 33495

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

William N. Swift, Esq  
901 SW Martin Downs Blvd  
(P.O. Box NOT acceptable)  
Palm City, FL 34990

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

Jacquelynne O. Miller Jacquelynne O. Miller  
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.

W. N. Swift  
(Signature of Registered Agent)

7/10/08  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 23 AM 8:31