

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 06, 2008
Secretary of State**

DOCUMENT# P07000134784

Entity Name: MILLER RANCH, CORP.

Current Principal Place of Business:

626 WEBB ROAD
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

626 WEBB ROAD
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 26-1618457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. CANALES CONSULTING INC
208 SOUTH 3RD AVENUE
WAUCHULA, FL 33873 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: JOSE CANALES

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 () Delete
Name: MARRERO, YOEL
Address: 626 WEBB ROAD
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE CANALES

Electronic Signature of Signing Officer or Director

JJC

12/06/2008

Date