

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134784

Entity Name: MILLER RANCH, CORP.

FILED
Aug 22, 2012
Secretary of State

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 (X)

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:

YOEL, MARRERO
208 SOUTH 3RD AVENUE
WAUCHULA, FL 33873 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: YOEL MARRERO

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARRERO, YOEL
Address: 626 WEBB ROAD
City-St-Zip: WAUCHULA, FL 33873

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: YOEL MARRERO

P

08/22/2012

Electronic Signature of Signing Officer or Director

Date