

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000056003

FILED
Oct 26, 2009
Secretary of State

Entity Name: MILLER TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

411B 3RD AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1551 1ST STREET, SO.
404
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

411B 3RD AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1551 1ST STREET, SO.
404
JACKSONVILLE BEACH, FL 32250

FEI Number: 80-0213357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, CHARLES E III
411B 3RD AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MILLER, CHARLES E III
1551 1ST STREET SO.
404
JACKSONVILLE BEACH, FL 32250 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: CHARLES E. MILLER, III

10/26/2009

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: MILLER, CHARLES E III
Address: 411B 3RD AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, CHARLES E III
Address: 1551 1ST STREET SOUTH #404
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CHARLES E. MILLER, III

PRES

10/26/2009

Electronic Signature of Signing Officer or Director

Date