

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000090227

Entity Name: MILLER'S AUTOMOTIVE, INC.

FILED
Oct 27, 2010
Secretary of State

Current Principal Place of Business:

2175 KINGSLEY AVE ST 215
ORANGE PARK, FL 32073

New Principal Place of Business:

2175 KINGSLEY AVENUE
ST. 215
ORANGE PARK, FL 32073

Current Mailing Address:

2175 KINGSLEY AVE ST 215
ORANGE PARK, FL 32073

New Mailing Address:

2175 KINGSLEY AVENUE
ST. 215
ORANGE PARK, FL 32073

FEI Number: 35-2347667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EDWARD J
2175 KINGSLEY AVE ST 215
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MILLER, EDWARD J
2175 KINGSLEY AVENUE
ST. 215
ORANGE PARK, FL 32073 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: EDWARD J. MILLER

10/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, EDWARD J
Address: 2175 KINGSLEY AVE ST 215
City-St-Zip: ORANGE PARK, FL 32073

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: EDWARD J. MILLER

D

10/27/2010

Electronic Signature of Signing Officer or Director

Date