

PO9000099827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

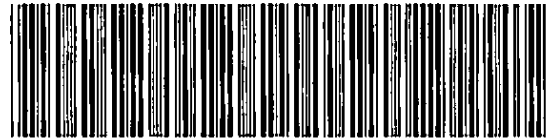
(Business Entity Name)

(Document Number)

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ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miller Mills of Florida, Inc

Name of Corporation

DOCUMENT NUMBER: P09000099827

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:

Richard Schwartz

Name of Contact Person

Miller Mills of Florida, Inc

Firm/Company

11776 W. Sample Rd. Suite 106

Address

Coral Springs, Fl. 33065

City/State and Zip Code

smillermills1@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Schwartz

Name of Contact Person

at 954 755-1760

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2018

RICHARD SCHWARTS
11776 W. SAMPLE RD
STE. 106
CORAL SPRINGS, FL 33065

SUBJECT: MILLER MILLS OF FLORIDA, INC.
Ref. Number: P09000099827

We have received your document for MILLER MILLS OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The registered agent must sign accepting the designation.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 218A00022983

RECEIVED
2019 FEB -6 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FL

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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 Mills of Florida, Inc
2. The principal office address: 230 Woodlake Circle

3. The mailing address (if different): 11776 W. Sample Rd Suite 106
Coral Springs, Fl. 33065

4. Date of incorporation/qualification: 12/11/2009 Document number: P09000099827

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Mitchell T. McRae

5300 W. Atlantic Ave Suite 412

Delray Beach, Fl. 33484

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

Richard Schwartz

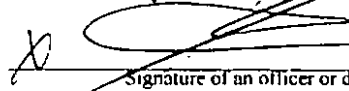
11776 W. Sample Rd. Suite 106

P.O. Box NOT acceptable


Coral Springs, Fl. 33065

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.

 Steven 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.

 10/23/2018
Signature of Registered Agent Date

If signing on behalf of an entity:

Richard Schwartz

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314