

P100000061603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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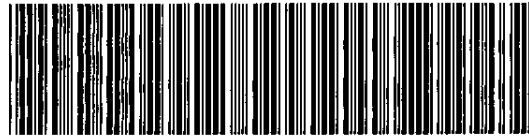
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nathan Miller Enterprises, Inc
Name of Corporation

DOCUMENT NUMBER: P10000061603

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:

Nathan Miller
Name of Contact Person

Nathan Miller Enterprises, Inc
Firm/Company

PO Box 24913
Address

Fort Lauderdale, Florida 33307
City/State and Zip Code

nme florida@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nathan Miller at (954) 812-8121
Name of Contact Person 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

**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: Nathan Miller Enterprises, Inc.
2. The principal office address: 12 North east 19th Court Suite A221
Wilton Manors, Florida 33305
3. The mailing address (if different): PO Box 24913
Fort Lauderdale, Florida 33307
4. Date of incorporation/qualification: 7/27/10 Document number: P10000061603
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)

Gary David Brady, CPA

1040 Bayview Drive 414

Fort Lauderdale, Florida

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

Nathan Miller

12 North East 19th court, Suite A221

P.O. Box NOT acceptable

Wilton Manors, Florida 33305

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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.

Nathan Miller
Signature of an officer or director

Nathan Miller/ 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.

Nathan Miller
Signature of Registered Agent

11/09/11
Date

If signing on behalf of an entity:

NATHAN MILLER
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
CR2E045 (8/05)