

P10000103767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

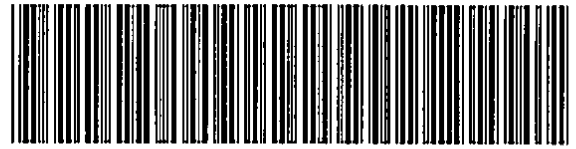
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700322100187

01/10/19--01003--004 **35.00

FILED
19 JAN 10 AM 8:12
TALLAHASSEE, FLORIDA

K. SALY
JAN 10 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miller Rental Management, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000103767

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:

Elizabeth Miller

Name of Contact Person

Miller Rental Management, Inc. d/b/a Miller Realty & Management

Firm/Company

467 31st Ave N

Address

St. Petersburg, FL 33704

City/State and Zip Code

elizmiller1@aol.com

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

For further information concerning this matter, please call:

Elizabeth Miller

Name of Contact Person

at (727) 415-9991

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: Miller Rental Management, Inc. d/b/a Miller Realty & Management
2. The principal office address: 1110 Pinellas Bayway, S Suite 110 Tierra Verde, FL 33715
3. The mailing address (if different): 467 31st Ave N St. Petersburg, FL 33704
4. Date of incorporation/qualification: 01/01/2011 Document number: P10000103767
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)

Elizabeth Miller

1110 Pinellas Bayway, S Suite 110

Tierra Verde, FL 33715

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

Elizabeth Miller

467 31st Ave N

P.O. Box NOT acceptable

St. Petersburg, FL 33704

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.

Elizabeth Miller

Signature of an officer or director

Elizabeth Miller, President

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.

Elizabeth Miller

Signature of Registered Agent

January 7, 2019

Date

If signing on behalf of an entity:

Typed or Printed Name

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

FILED
19 JAN 10 AM 8:12
TALLAHASSEE, FLORIDA