

P14000026153

(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



400271582584

04/10/15--01014--005 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 APR 10 PM 2:45

APR 13 2015

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

miller method imports inc.

SUBJECT: _____
Name of Corporation

P14000026153

DOCUMENT NUMBER: _____

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:

moshe miller

Name of Contact Person

millers method imports inc.

Firm/Company

3921 alton road, suite 166

Address

miami beach, florida, 33140

City/State and Zip Code _____

karl@millermethodimports.com

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

For further information concerning this matter, please call:

karl schoen

310 4980180

_____ at (_____) _____
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: millar method imports inc.
2. The principal office address: 3921 alton road, suite 166
3. The mailing address (if different): _____

4. Date of incorporation/qualification: march 21, 2014 Document number: P14000026153

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)

deb reeves

corporation service company

1201 hays street, Tallahassee, florida, 32301

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

moshe miller

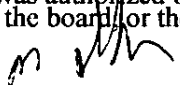
millar method imports inc.

P.O. Box NOT acceptable

3921 alton road, suite 166, miami beach, florida, 33140

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.



Signature of an officer or director

moshe 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.



Signature of Registered Agent

march 17, 2015

Date

If signing on behalf of an entity:

moshe 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 APR 10 PM 2:45