2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000048394

Entity Name: MILLER ENGINEERING INC

FILED Oct 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1777 BLOUNT RD

#501

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1777 BLOUNT RD #501

POMPANO BEACH, FL 33069

FEI Number: 65-0424947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAIET, PAUL CPA
CHAIET, PAUL CPA
5440 N. STATE RD 7
3201 GRIFFIN ROAD

#208 #204

FT. LAUDERDALE, FL 33319 US FT. LAUDERDALE, FL 33312 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: PAUL CHAIET 10/13/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: () Change () Addition

 Name:
 MILLER, J. M. CEO
 Name:

 Address:
 1777 BLOUNT ROAD, SUITE NO. 501
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM MILLER P 10/13/2006