

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000030136

FILED
Jan 03, 2005
Secretary of State

Entity Name: EDDIE J. MILLS & SONS, INC.

Current Principal Place of Business:

9420 SW FALCON AVE
FORT OGDEN, FL 34267

New Principal Place of Business:

2530 CLIFTON BRYAN RD
ZOLFO SPRINGS, FL 33890

Current Mailing Address:

P.O. BOX 445
FT. OGDEN, FL 34267

New Mailing Address:

2530 CLIFTON BRYAN RD
ZOLFO SPRINGS, FL 33890

FEI Number: 65-0574720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MILLS, DAVID P PRES.
2530 CLIFTON BRYAN RD
ZOLFO SPRINGS, FL 33890 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: DAVID P MILLS

01/03/2005

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:

Title: P () Delete
Name: MILLS, EDDIE J
Address: 6784 SW GEORGIA ST
City-St-Zip: FT OGDEN, FL 34267

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, DAVID P
Address: 2530 CLIFTON BRYAN RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID P MILLS

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date