

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000003659

FILED
Sep 06, 2010
Secretary of State

Entity Name: MILLER HISTORIC MOTORCARS, INC.

Current Principal Place of Business:

259 MIDLAND DRIVE
ASHEVILLE, NC 28804

New Principal Place of Business:

Current Mailing Address:

259 MIDLAND DRIVE
ASHEVILLE, NC 28804

New Mailing Address:

FEI Number: 65-0644645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, I. DALE
211 COMMERCIAL BLVD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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: I DALE MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, I. DALE
Address: 259 MIDLAND DRIVE
City-St-Zip: ASHEVILLE, NC 28804

I hereby 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 all other like empowered.

SIGNATURE: I DALE MILLER

Electronic Signature of Signing Officer or Director

PRES

09/06/2010

Date