

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000027501

FILED
Oct 25, 2004
Secretary of State

Entity Name: WILLIAM MILLS ENTERPRISES, INC.

Current Principal Place of Business:

1900 E. ROBINSON ST.
ORLANDO, FL 32803

New Principal Place of Business:

1316 29TH STREET
ORLANDO, FL 32805 US

Current Mailing Address:

1900 E. ROBINSON ST.
ORLANDO, FL 32803

New Mailing Address:

1316 29TH STREET
ORLANDO, FL 32805 US

FEI Number: 59-3498484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCER, STEVEN A
1900 E. ROBINSON ST.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MILLS, JOHN S
1316 29TH STREET
ORLANDO, FL 32805 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: JOHN S. MILLS

10/25/2004

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: D () Delete
Name: MILLS, WILLIAM
Address: 520 LK KATHRYN CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM E. MILLS JR.

PRES

10/25/2004

Electronic Signature of Signing Officer or Director

Date