2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000058021

Entity Name: MILLER APPRAISAL GROUP, INC.

FILED Dec 07, 2010 Secretary of State

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

10411 NW 48TH MANOR CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

10411 NW 48TH MANOR CORAL SPRINGS, FL 33076

FEI Number: 65-0933121 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:

MILLER, ROBERT

10411 NW 48TH MANOR

CORAL SPRINGS, FL 33065 US

MILLER, ROBERT

10411 NW 48TH MANOR

CORAL SPRINGS, FL 33076 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: ROBERT D. MILLER 12/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MILLER, ROBERT

 Address:
 10411 NW 48TH MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: ROBERT D. MILLER PRES 12/07/2010