2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003034

Entity Name: MILLS SYSTEMS ENTERPRISES, INC.

Current Principal Place of Business:

1227 WEST BEAGLE RUN LOOP HERNANDO, FL 34442

Current Mailing Address:

PO BOX 1047

HERNANDO. FL 34442 US

FEI Number: 58-2010848 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MILLS, PEARSON O 1227 WEST BEAGLE RUN LOOP HERNANDO, FL 34442 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: PEARSON O. MILLS 01/12/2023

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2023

Secretary of State

8336518242CR

Officer/Director Detail:

Title PRESIDENT

Name MILLS, PEARSON O

Address 1227 WEST BEAGILE RUN LOOP

City-State-Zip: HERNANDO FL 34442

SIGNATURE: PEARSON MILLS

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.

PRESIDENT