

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000067394

FILED
Mar 08, 2007
Secretary of State

Entity Name: MILLENNIUM GROUP HOLDING LLC

Current Principal Place of Business:

9050 PINES BLVD
SUITE 480-402
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

9050 PINES BLVD
SUITE 455
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9050 PINES BLVD
SUITE 480-402
PEMBROKE PINES, FL 33024

New Mailing Address:

9050 PINES BLVD
SUITE 455
PEMBROKE PINES, FL 33024

FEI Number: 20-3150547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, HERON
9050 PINES BLVD
SUITE 480-402
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MICHAEL, HERON A
9050 PINES BLVD
SUITE 455
PEMBROKE PINES, FL 33024 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: MICHAEL HERON

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: MICHAEL, HERON
Address: 9050 PINES BLVD, SUITE 480-402
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: MICHELE, HERON
Address: 9050 PINES BLVD, SUITE 480-402
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Delete
Name: GEORGE, HERON
Address: 9050 PINES BLVD, SUITE 480-402
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MICHAEL, HERON A
Address: 9050 PINES BLVD, SUITE 455
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: MICHELE, HERON
Address: 9050 PINES BLVD, SUITE 455
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP (X) Change () Addition
Name: GEORGE, HERON A
Address: 9050 PINES BLVD, SUITE 455
City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL A. HERON

CEO

03/08/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date