

P95000092921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

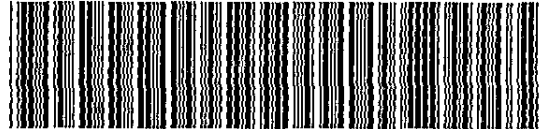
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 28 AM 9:24

RA Chg.

VS
11/29

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MILLENNIA MEDICAL MARKETING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P95000092921

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK R. KEASLER, JR.

(Name of Contact Person)

KEASLER LAW FIRM

(Firm/Company)

10407 CENTURION PARKWAY N., SUITE 112

(Address)

JACKSONVILLE, FL 32256

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTINA RIDDER

(Name of Contact Person)

at (904) 339-0255 X100

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 10, 2005

FRANK R. KEASLER, JR.
10407 CENTURION PKWY. N.
SUITE 112
JACKSONVILLE, FL 32256

SUBJECT: MILLENNIA MEDICAL MARKETING, INC.
Ref. Number: P95000092921

*Rec'd 11/28
DOS
B*

We have received your document for MILLENNIA MEDICAL MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 305A00067078

NOTHING TO BE DONE BY THE SECRETARY

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MILLENNIA MEDICAL MARKETING, INC.
2. The principal office address: 1325 13TH STREET NW #17, WASHINGTON, DC 20005-4453
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/04/1995 Document number: P95000092921

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HENDERSON KEASLER LAW FIRM

4309 PABLO OAKS COURT, STE 5

JACKSONVILLE, FL 32224

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KEASLER LAW FIRM

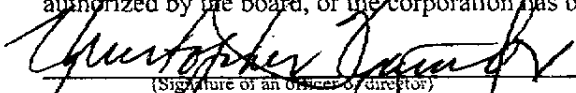
10407 CENTURION PARKWAY N., STE 112

(P.O. Box NOT acceptable)

JACKSONVILLE, FL 32256

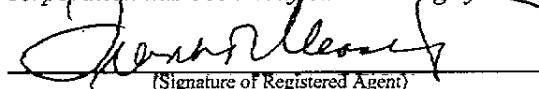
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

CHRISTOPHER T. CAMPOS
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

11/23/05
(Date)

If signing on behalf of an entity:

Frank R. Keasler, Jr.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
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