

P98000095521

02/15/2022 11:17:57 AM
CAPITOL SERVICES

(01/03) 02/15/2022 11:17:57 AM

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CAPITOL CORPORATE SERVICES, INC.
Account Number : I20160000048
Phone : (800)345-4647
Fax Number : (800)432-3622

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
MILLENNIUM ENTERPRISES UNLIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MILLENNIUM ENTERPRISES UNLIMITED, INC.
Name of Corporation

DOCUMENT NUMBER: P98000095521

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:

WALLY BUDGELL
Name of Contact Person
NORLEE INVESTMENTS LLC
Firm/Company
312 RAILROAD AVE STE 206
Address
DANVILLE, CA 94526
City/State and Zip Code

wallyb@norleecgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTOPHER FIMIANI at (437) 266-2407
Name of Contact Person 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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((H22000056906 3))

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: MILLENNIUM ENTERPRISES UNLIMITED, INC.
- 2. The principal office address: 4340 EDGEWATER DRIVE ORLANDO, FL 32804
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/12/1998 Document number: P98000095521
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

TROTTER, GARY
4340 EDGEWATER DRIVE
ORLANDO, FL 32804

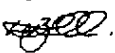
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CAPITOL CORPORATE SERVICES INC
515 E PARK AVE 2ND FL
P.O. Box NOT acceptable
TALLAHASSEE, FL 32301

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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.


 Wally Budgett
 2022.02.11
 15 32:16-0500

 Signature of an officer or director

WALLY BUDGELL, DIRECTOR

 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

2/11/2022

 Date

If signing on behalf of an entity:

 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 (04/13)