

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000007408

FILED
May 15, 2009
Secretary of State

Entity Name: MILLENNIUM CAPITAL QUEST CORP.

Current Principal Place of Business:

2930 RIO CLARO DRIVE SOUTH
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3613 CAROLYN DR.
RALEIGH, NC 27604

New Mailing Address:

2930 RIO CLARO DRIVE SOUTH
WELLINGTON, FL 33414 US

FEI Number: 56-2084219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGELOT, C.J.
PALM BEACH BUSINESS CENTER
11924 FOREST HILL BLVD., SUITE 22 - #163
WELLINGTON, FL 334146258 US

Name and Address of New Registered Agent:

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: CJ MARGELOT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARGELOT, C.J.
Address: 2930 RIO CLARO SOUTH
City-St-Zip: WELLINGTON, FL 33414

Title: STCD () Delete
Name: NOLAN, GREGG R
Address: 222 MUNSON RD
City-St-Zip: WOLCOTT, CT 06716 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARGELOT, C.J.
Address: 2930 RIO CLARO DRIVE SOUTH
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CJ MARGELOT

PD

05/15/2009

Electronic Signature of Signing Officer or Director

Date