

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000008346

FILED
Nov 01, 2005
Secretary of State

Entity Name: MILLENNIUM MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1335 MARTIN LUTHER KING JR. AVE.
DUNEDIN, FL 34698

New Principal Place of Business:

217 KATHERINE BLVD
2202
PALM HARBOR, FL 34684

Current Mailing Address:

334 E. LAKE RD.
286
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3720543 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FARINELLA, SAL SR
2624 SUNNYSIDE CIRCLE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

FARINELLA, SAL SR
217 KATHERINE BLVD
2202
PALM HARBOR, FL 34684 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: SAL FARINELLA, SR.

11/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARINELLA, SAL SR
Address: 2624 SUNNYSIDE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARINELLA, SAL SR
Address: 217 KATHERINE BLVD #2202
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAL FARINELLA, SR.

MGRM

11/01/2005

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