

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000008346

FILED
Nov 05, 2010
Secretary of State

Entity Name: MILLENNIUM SECURITY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1980 CECIL ST.
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

11007 S. COOK AVE.
OAK LAWN, IL 60453

New Mailing Address:

18148 GOTTSCHALK AVE
HOMEWOOD, IL 60430

FEI Number: 59-3720543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARINELLA, SAL SR
1980 CECIL ST.
LARGO, FL 33774 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: SAL FARINELLA SR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARINELLA, SAL SR
Address: 1980 CECIL ST.
City-St-Zip: LARGO, FL 33774

Title: MGR
Name: FARINELLA, MARILYN A
Address: 18148 GOTTSCHALK AVE
City-St-Zip: HOMEWOOD, IL 60430

I hereby 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.

MGDR

11/05/2010

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