

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000019992

FILED
Aug 20, 2005
Secretary of State

Entity Name: MILLENNIUM SERVICES GROUP, LLC

Current Principal Place of Business:

4265 ENFIELD CT.
PALM HARBOR, FL 34685 US

New Principal Place of Business:

36181 EAST LAKE RD
385
PALM HARBOR, FL 34685 US

Current Mailing Address:

4265 ENFIELD CT.
PALM HARBOR, FL 34685 US

New Mailing Address:

36181 EASTLAKE RD
385
PALM HARBOR, FL 34685 US

FEI Number: 41-2098930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TERESA, EICHHOF
9097 127TH ST N
SEMINOLE, FL 33776 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: TERRY E. PROVENCE

08/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PROVENCE, DR. TERRY E
Address: 4265 ENFIELD CT.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGR () Delete
Name: EICHHOF, ARNOLD
Address: 9097 127TH STREET N.
City-St-Zip: SEMINOLE, FL 33776 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROVENCE, DR. TERRY E
Address: 3905 UPOLO LANE
City-St-Zip: NAPLES, FL 34119 US

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

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: TERRY E. PROVENCE

MGRM

08/20/2005

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