

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000053322

FILED
Nov 03, 2007
Secretary of State

Entity Name: MILLENIUM SYSTEMS HOLDINGS, LLC

Current Principal Place of Business:

1024 BEL AIR DRIVE #2
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

2305 DONLEY DR.
SUITE 116
AUSTIN, TX 78750

Current Mailing Address:

1024 BEL AIR DRIVE #2
HIGHLAND BEACH, FL 33487

New Mailing Address:

429 NE SPANISH COURT
BOCA RATON, FL 33432

FEI Number: 20-0648110 **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:

O'DAY, SEAN M
1024 BEL AIR DR. #2
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

O'DAY, SEAN M
429 NE SPANISH COURT
BOCA RATON, FL 33432 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: SEAN M O'DAY

11/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'DAY, SEAN M
Address: 1024 BEL AIR DRIVE #2
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'DAY, SEAN M
Address: 429 NE SPANISH COURT
City-St-Zip: BOCA RATON, FL 33432

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 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: SEAN M O'DAY

MGRM

11/03/2007

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