2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000007071

Entity Name: MILLENNIUM TEK SOLUTIONS, LLC

FILED May 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15651 SUMMIT PLACE CIRCLE 1503 S US HWY 301 NAPLES, FL 34119 US TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

15651 SUMMIT PLACE CIRCLE 1503 S US HWY 301 NAPLES, FL 34119 US 1503 S US HWY 301 TAMPA, FL 33619 US

FEI Number: 20-0697209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

FORM -A- CORP. 100 VILLAGE SQ CROSSING SUITE 103 PALM BEACH GARDENS, FL 33410 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: SURESH

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

(X) Change () Addition

RAJALINGAM, CHANDRA

1503 S US HWY 301

TAMPA, FL 33619 US

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAJALINGAM, CHANDRA
Address: 15651 SUMMIT PLACE CIRCLE

City-St-Zip: NAPLES, FL 34119 US

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 THURAIPANDIAN, SURESH

 Address:
 Address:
 1503 S US HWY 301

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33619

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: SURESH MGR 05/26/2009