2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000081096

Entity Name: MILLENIUM SALES GROUP, LLC

FILED Jan 14, 2009 Secretary of State

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

7901 KINGSPOINTE PARKWAY 7901 KINGSPOINTE PARKWAY

SUITE 11 SUITE 16

ORLANDO, FL 32819 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7901 KINGSPOINTE PARKWAY 7901 KINGSPOINTE PARKWAY

SUITE 11 SUITE 16

ORLANDO, FL 32819 US ORLANDO, FL 32819 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

RIVERA-CRUZ, NILDA I 7901 KINGSPOINTE PARKWAY SUITE 16 ORLANDO, FL 32819 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: NILDA CRUZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: ALVEREZ, CESAR I Name: ALVEREZ, CESAR I
Address: 7901 KINGSPOINTE PARKWAY #17 Address: 7901 KINGSPOINTE PARKWAY #16

City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: ORLANDO, FL 32819 US

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: CESAR ALVAREZ MGRM 01/14/2009