

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 14, 2009
Secretary of State**

DOCUMENT# L08000095056

Entity Name: JL MILLENNIUM GROUP LLC

Current Principal Place of Business:

9858 CLINT MOORE ROAD
#C111-#280
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE ROAD
#C111-#280
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-3672753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: US CORP AGENTS, INC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAWRENCE, JAMES
Address: 9858 CLINT MOORE ROAD #C111-#280
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

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

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: JAMES LAWRENCE

MGRM

10/14/2009

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