

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000008987

Entity Name: MILLENNIUM PROCESSING, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

3830 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

9710 STIRLING ROAD
SUITE 107
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 65-1003789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONFIGLIO, CHARLES J JR.
9710 STIRLING RD., STE. 107
COOPER CITY, FL 33024 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: CHARLES J BONFIGLIO, JR

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BONFIGLIO, CHARLES J JR.
Address: 9710 STIRLING RD., STE. 107
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES J BONFIGLIO, JR

OFF

10/11/2007

Electronic Signature of Signing Officer or Director

Date