

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000053316

FILED
Dec 13, 2010
Secretary of State

Entity Name: MILLENNIUM 2000 CONSTRUCTION CORPORATION

Current Principal Place of Business:

656-E NE CAPITAL CIRCLE
SUITE E
TALLAHASSEE, FL 32301

New Principal Place of Business:

2058 VICTORY GARDEN LANE
TALLAHASSEE, FL 32301

Current Mailing Address:

656-E NE CAPITAL CIRCLE
SUITE E
TALLAHASSEE, FL 32301

New Mailing Address:

2058 VICTORY GARDEN LANE
TALLAHASSEE, FL 32301

FEI Number: 59-3649324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, THOMAS DON
44 S/ OJIBWA RD/
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

WATERS, THOMAS DON
2058 VICTORY GARDEN LANE
TALLAHASSEE, FL 32301 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: THOMAS D WATERS

12/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: WATERS, THOMAS D
Address: 2058 VICTORY GARDEN LANE
City-St-Zip: TALLAHASSEE, FL 32301

I hereby 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 all other like empowered.

SIGNATURE: THOMAS D WATERS

PRES

12/13/2010

Electronic Signature of Signing Officer or Director

Date