

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000038592

FILED
Nov 28, 2006
Secretary of State

Entity Name: NEW MILLENIUM MEDICAL, INC.

Current Principal Place of Business:

222 LAKEVIEW AVENUE
PMB 435
WEST PALM BEACH, FL 33401

New Principal Place of Business:

914 CURLEW ROAD
PMB 160
DUNEDIN, FL 34698

Current Mailing Address:

222 LAKEVIEW AVENUE
PMB 435
WEST PALM BEACH, FL 33401

New Mailing Address:

914 CURLEW ROAD
PMB 160
DUNEDIN, FL 34698

FEI Number: 65-1098393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINTMIRE, DONALD F
265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WILLIAMS, DAVID N ESQ.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102 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: DAVID N. WILLIAMS

11/28/2006

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: PSTD () Delete
Name: GUTIERREZ, CHRISTIAN
Address: 222 LAKEVIEW AVENUE PMB 435
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTIERREZ, CHRISTIAN
Address: 914 CURLEW ROAD, PMB 160
City-St-Zip: DUNEDIN, FL 34698

Title: PD () Change (X) Addition
Name: DEJEAN, MARC
Address: 914 CURLEW ROAD, PMB 160
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC DEJEAN

PD

11/28/2006

Electronic Signature of Signing Officer or Director

Date