

P01000052879

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Property Millennium, Inc.

(Name of corporation)

DOCUMENT NUMBER: P01000052879

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Pantelkos; as R.A.

(Name of person)

Property Millennium, Inc.

(Name of firm/company)

C/o Post Office Box 500016

(Address)

Malabar, Florida 32950-0016

(City/state and zip code)

For further information concerning this matter, please call:

James Pantelakos

(Name of person)

at (321) 953-4755

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 SEP 20 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO
change
of

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida _____ in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Property Millennium, Inc. [P.M.I.]
2. The principal office address: 117 Deauville Avenue, Palm Bay, Florida 32907
3. The mailing address (if different): C/o Post Office Box 500016, Malabar, Florida 32950-0016

4. Date of incorporation/qualification: 05/25/2001 Document number: P01000052879

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Valle, Alex

380 S. St RD 434 STE 1004-237

Altamonte Springs, Florida 32714-3866

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

James Pantelakos; R.A.

117 Deauville Avenue

(P.O. Box or personal mailbox NOT acceptable)

Palm Bay, Florida 32907

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

James Pantelakos, PRES
(Signature of an officer, chairman or vice chairman of the board)

James Pantelakos; President

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

James Pantelakos, RA
(Signature of Registered Agent)

August 07th, 2002

(Date)

If signing on behalf of an entity:

Property Millennium, Inc. By: James Pantelakos

President

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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