

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000055995

FILED
Oct 30, 2006
Secretary of State

Entity Name: MILLENNIUM COMPUTERS SYSTEMS CORP

Current Principal Place of Business:

1213 SW 81 TERR
N. LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1213 SW 81 TERR
N. LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 65-1111605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTIL, JOSEPH K P.A.
3284 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: INGRID C. AVILA

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: P () Delete
Name: SALGADO, LILIA
Address: 1213 SW 81ST TERR
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: AVILA, INGRID
Address: 1213 SW 81ST TERR
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T () Delete
Name: SALGADO, LILIA
Address: 3370 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: INGRID AVILA

D

10/30/2006

Electronic Signature of Signing Officer or Director

Date