

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000081607

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** MILLENIUM INTERACTIVE, INC.

**Current Principal Place of Business:**

9049 NEW HOPE COURT  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

11175 WINDING PEARL WAY  
WELLINGOTN, FL 33414

**Current Mailing Address:**

9049 NEW HOPE COURT  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

11175 WINDING PEARL WAY  
WELLINGOTN, FL 33414

**FEI Number:** 65-1134684

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIES, LEEANN  
12570 ORANGE GROVE BOULEVARD  
ROYAL PALM BEACH, FL 33411 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:** ANASTASIOS POLITIS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P/M  
**Name:** POLITIS, POLEXENI P MRS.  
**Address:** 11175 WINDING PEARL WAY  
**City-St-Zip:** WELLINGTON, FL 33414 US

**Title:** V/T  
**Name:** POLITIS, ANASTASIOS MR.  
**Address:** 11175 WINDING PEARL WAY  
**City-St-Zip:** WELLINGTON, FL 33414 US

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:** ANASTASIOS POLITIS

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date