

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000081607

Entity Name: MILLENIUUM INTERACTIVE, INC.

FILED
Dec 04, 2013
Secretary of State

Current Principal Place of Business:

11175 WINDING PEARL WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11175 WINDING PEARL WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1134684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: LEEANN GIES

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: ANATASIOS POLITIS

Electronic Signature of Signing Officer or Director

V/T

12/04/2013

Date