

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000109157

FILED
Oct 05, 2010
Secretary of State

Entity Name: MILLENNIUM OFFICE FURNITURE SERVICES, INC.

Current Principal Place of Business:

187 TOLLGATE BRANCH
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

187 TOLLGATE BRANCH
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3756427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CONROY, GRADY J
Address: 187 TOLLGATE BRANCH
City-St-Zip: LONGWOOD, FL 32750

Title: SVD
Name: CONROY, DEBORAH M
Address: 187 TOLLGATE BRANCH
City-St-Zip: LONGWOOD, FL 32750

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: DEBORAH M. CONROY

VP

10/05/2010

Electronic Signature of Signing Officer or Director

Date