

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000031953

FILED
Dec 10, 2009
Secretary of State

Entity Name: MILLENNIUM GROUP WORLDWIDE, INC.

Current Principal Place of Business:

2825 N 10TH ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2825 N 10TH STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 82-0540176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JULIUS SR
2825 N 10TH STREET
ST AUGUSTINE, FL 32084 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: JULIUS V. JACKSON SR.

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: PD () Delete
Name: JACKSON, JULIUS SR
Address: 1832 N.W. 193 ST.
City-St-Zip: MIAMI, FL 32084

Title: SD () Delete
Name: WHITE, MARY
Address: 2825 N 10TH ST
City-St-Zip: ST AUGUSTINE, FL 32084

Title: T/D () Delete
Name: PERKINS, CHARLES H
Address: 2825 N 10TH ST
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D () Delete
Name: BRAYNON, PATRICIA
Address: 2825 N 10TH ST
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D () Delete
Name: MURDOCK, GORDON
Address: 2825 N. 10TH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: LANE, TIMOTHY
Address: 2825 N. 10TH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EXCD (X) Change () Addition
Name: JACKSON, JULIUS V SR
Address: 1832 N.W. 193 ST.
City-St-Zip: MIAMI, FL 32084

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

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

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 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: JULIUS V. JACKSON SR.

Electronic Signature of Signing Officer or Director

EXCH

12/10/2009

Date