PLEASE RÉAD ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. **APPLICATION** FLORIDA DEPARTMENT OF STATE Glenda E. Hood FILFD **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 03 NOV 24 PM 12: 55 DOCUMENT # P02000054528 SECHETA IT OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name THE MILLENNIUM COMPANY, INC. Principal Place of Business Mailing Address -7168-EDGEWATER SHORES COURT-7100 EDGEWATER SHORES COURT ORLANDO FL 32010 -ORLANDO FL 32810-EINSTATEMENT OF If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 05/16/2002 2860-8512 5. FEI Number Applied For 22-3866906 Not Applicable \$8.75 Additional Fee required Zip × 2 860 CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip and/or Directors Officer and/or Director 7168 EDGEWATER SHORES COURT. KING, PAUL R 32860-8512 P.O. Box 608512; 500024981815 24/03-01093-014\_\*\*150 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Paul KING, PAUL R ADDRESS مراع (P.O. Box Number is Not Acceptable) مراع (A 458 CYPRESS - មុះ កែក ~7168 EDGEWATER SHORES COURT STRET Suite, Apt. #, Etc. -ORLANDO-FL-32810 LTAHONTE SPRINGS 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Age REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Title(s)

**CEO** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.07-702-5981

The Millennium Company Inc. P. O. Box 608512 Orlando Fl 32860 November 18, 2003

Private and Confidential

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern,

This is a letter informing you that the letters from the Division of Corporations were never received. The address changed for the company in November 2002. We have just received the information regarding the company being dissolved. Enclosed there is a check and the necessary documentation that needs to be filled out to have this rectified. Also on the documentation it reflects the current mailing address. If you have any further questions or need more information please contact us at 407-702-5981 or by mail at the address provided.

Sincerely,

ZK