

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000130350

Entity Name: MILLENNIUM TECHNOLOGY GROUP, INC.

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 48-1289685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORTE, DARRELL T
950 SOUTH PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324 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: DARRELL T. FORTE

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: FORTE, DARRELL T
Address: 881 NW 110TH TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORTE, DARRELL T
Address: 5086 MADISON LAKES CIRCLE WEST
City-St-Zip: PLANTATION, FL 33324

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: DARRELL T FORTE

Electronic Signature of Signing Officer or Director

PRES

09/28/2007

Date