

P03000115732

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MILLENNIUM MARKETING GROUP INC.
(Name of corporation)

DOCUMENT NUMBER: P03000115737

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DR. PAUL GLASSMAN, TRUSTEE
(Name of contact person)

" " "
(Firm/Company)

16991 NE 20TH AVE.
(Address)

N. MIAMI BEACH, FL. 33162
(City/state and zip code)

For further information concerning this matter, please call:

DR. PAUL GLASSMAN, TRUSTEE (305) 240-9300
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of FLORIDA
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MILLENNIUM MARKETING GROUP, INC.
2. The principal office address: 16991 NE 20TH AVE.
N. MIAMI BEACH, FL 33162
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 10/17/03 Document number: PO 300015732

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

MARVIN L. POPKIN
770 NE 69TH ST. APT. 6C
MIAMI, FL 33138

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

DR. PAUL GLASSMAN, TRUSTEE
16991 N.E. 20TH AVE.
(P.O. Box NOT acceptable)
N. MIAMI BEACH, FL 33162

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

M. L. Popkin, Pres./Sec. MARVIN L. POPKIN PRES./SEC.
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

Paul Glassman August 22, 2004
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

MILLENNIUM MARKETING GROUP, INC.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA
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