2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049348

Entity Name: MILLENNIUM SECURITY, INC.

FILED Mar 20, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

9070 SW 125 AVE, #A-103 12505 SW 124 COURT MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9070 SW 125 AVE, #A-103 12505 SW 124 COURT MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 20-0912948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUENDIA, CESAR A
9070 SW 125 AVE
MIAMI, FL 33186 US

BUENDIA, CESAR A
12505 SW 124 COURT
MIAMI, FL 33186 US

MIAMI, FL 33186 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: CESAR BUENDIA 03/20/2006

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:

PVTD () Delete Title: PVTD (X) Change () Addition

 Name:
 BUENDIA, CESAR A
 Name:
 BUENDIA, CESAR A

 Address:
 9070 SW 125 AVE, #A-103
 Address:
 12505 SW 124 COURT

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 VALDERAMA, OFELLA
 Name:
 VALDERAMA, OFELLA

 Address:
 9070 SW 125 AVE, #A-103
 Address:
 12505 SW 124 COURT

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR BUENDIA PVT 03/20/2006