

P040000 83966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

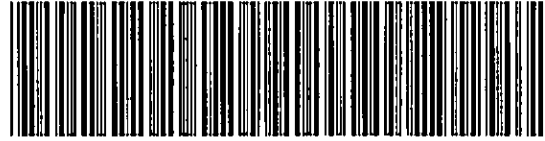
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900334316949

09/23/19--01005--027 **35.00

2019 SEP 23 AM 9:28
FILING OFFICE
ALBUQUERQUE, NM 87102

OCT 11 2019
C

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Millennium Makeover, Inc
Name of Corporation

DOCUMENT NUMBER: P04000083966

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:

Jon Watkins

Name of Contact Person

Millennium Makeover, Inc

Firm/Company

9163 Grand Prix Lane

Address

Boynton Beach, FL 33472

City/State and Zip Code

jon@millenniummakeover.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jon Watkins

Name of Contact Person

561 967-1306

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 Makeover, Inc
2. The principal office address: 9163 Grand Prix Lane, Boynton Beach, FL 33472

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/26/2004 Document number: P04000083966

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jon A. Watkins

4881 Canal Drive

Lake Worth, FL 33463

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

Jon A. Watkins

9163 Grand Prix Lane

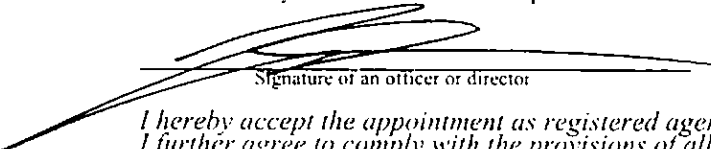
P.O. Box NOT acceptable

Boynton Beach, FL 33472

2019 SEP 23 AM 9:23

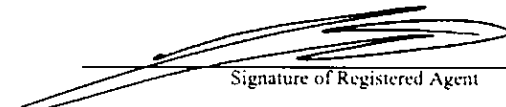
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Jon Watkins, President
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.


Signature of Registered Agent

9/16/19
Date

If signing on behalf of an entity:

Jon Watkins
Typed or Printed Name

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