2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170262

Address:

City-St-Zip:

Entity Name: IBS MILLENNIUM GROUP INC.

FILED Sep 30, 2005 Secretary of State

| Littly Na | IIIE. IDO WIILL | LININOW GROOF INC. | | | |
|---|---|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Pla | New Principal Place of Business: | |
| 18781 NW MIAMI, FL | 79TH COUR ⁻ 33015 | Г | | | |
| Current Mailing Address: | | | New Mailing Add | New Mailing Address: | |
| 18781 NW MIAMI, FL | 79TH COUR ⁻ 33015 | Г | | | |
| FEI Number | : 57-1215688 | FEI Number Applied For() | FEI Number Not Applicable (|) Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Addres | Name and Address of New Registered Agent: | |
| | , PATRICK L 79TH COUR 33015 US | Г | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its regist | tered office or registered agent, or both, | |
| SIGNATUI | RE: PATRICK | (BRINSON | | | |
| Electronic Signature of Registered Agent | | | jent | Date | |
| | | 3(2)(b), F.S., the corporation did r g Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHA | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | V (BRINSON, PAT 18781 NW 79T MIAMI, FL 330 | H COURT | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V (IRVING, GERA PO BOX 68046 NORTH MIAMI | 32 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V (SILAS, EARL D 842 NW 110TH PLANTATION, I | I AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | (|) Delete | Title: V Name: RICK. N | () Change (X) Addition NELSON | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

1900 E MOWRY DRIVE

HOMESTEAD, FL 33033

SIGNATURE: PATRICK BRINSON CEO 09/30/2005