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(Business Entity Name)

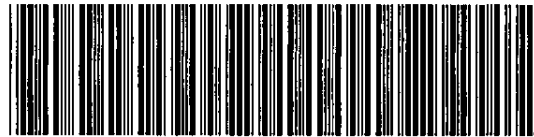
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## **Cover Letter**

**To: Amendment Section  
Florida Division of Corporations**

**Subject: Millenia Financial Group, Inc.**

**New Address:  
1003 South Kirkman Road  
Suite # 201  
Orlando, Fl 32811**

**Document Number: P05000122638**

**The Enclosed Statement of Registered Office / Agent and fee of \$35.00  
are submitted herewith for filing:**

**Renaud Lambert CEO ( Chief Executive Officer )**

**Name of Contact Person**

**Millenia Financial Group, Inc.  
1003 South Kirkman Road  
Suite # 201  
Orlando, Fl 32811**

**For any Further Information that is needed concerning this  
corporation, please call:  
Renaud Lambert, CEO**

**(407) 843-8941**

**Enclosed is a Check Payable to the Department of State.**

**Amendment Section  
Division of Corporations  
P O Box 6237  
Tallahassee, Fl 32314**

**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 in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Millenia Financial

2. The principal office address: **1003 South Kirkman Road**

3. The mailing address **1003 South Kirkman Road, Orlando, FL 32811**

4. Date of incorporation/qualification: September 02, 2005

Document number: P05000122638

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

6. The name and street address of the new registered agent (if changed) and /or registered office (If changed): Renaud Lambert 1003 Suite 201 Orlando, FL 32811.

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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.

S. / *Renaud Lambert*

**Renaud Lambert** (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.*

(Signature of Registered Agent) (Date) December 5, 2006.

S. / *Renaud Lambert*

**Renaud Lambert** (Signature of an officer or director) (Printed or typed name and title)

If signing on behalf of an entity: (Typed or Printed Name)

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