

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122638

Entity Name: MILLENIA FINANCIAL GROUP INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

1003 SOUTH KIRKLAND ROAD
ORLANDO, FL 32804

New Principal Place of Business:

1003 SOUTH KIRKLAND ROAD
201
ORLANDO, FL 32811

Current Mailing Address:

1003 SOUTH KIRKLAND ROAD
ORLANDO, FL 32804

New Mailing Address:

1003 SOUTH KIRKLAND ROAD
201
ORLANDO, FL 32811

FEI Number: 76-0800781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBERT, RENAUD
1003 SOUTH KIRKLAND ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

LAMBERT, RENAUD
1003 SOUTH KIRKLAND ROAD
201
ORLANDO, FL 32811 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: RENAUDLAMBERT

10/09/2007

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: CEO () Delete
Name: LAMBERT, RENAUD
Address: 2529 BAYKAL DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RENAUDLAMBERT

CEO

10/09/2007

Electronic Signature of Signing Officer or Director

Date