

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063830

FILED
Oct 25, 2008
Secretary of State

Entity Name: THE MILLENNIUM ENTERPRIZES INC

Current Principal Place of Business:

2420 ORSOTA CIR
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

2420 ORSOTA CIR
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 01-0863887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JANIS D
2420 ORSOTA CIR
OCOE, FL 34761 US

Name and Address of New Registered Agent:

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: JANIS RUSSELL

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: P () Delete
Name: RUSSELL, JANIS D
Address: 2420 ORSOTA CIR
City-St-Zip: OCOE, FL 34761

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: JANIS RUSSELL

VP

10/25/2008

Electronic Signature of Signing Officer or Director

Date