

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154364

FILED
Oct 25, 2008
Secretary of State

Entity Name: THE MILLENNIUM HOUSE INCORPORATED

Current Principal Place of Business:

1853 SEPALWOOD CT
ORLANDO, FL 32818

New Principal Place of Business:

2420 ORSOTA CIR
OCOE, FL 34761

Current Mailing Address:

1853 SEPALWOOD CT
ORLANDO, FL 32818

New Mailing Address:

2420 ORSOTA CIR
OCOE, FL 34761

FEI Number: 20-8147325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOS, COURTNEY F
1853 SEPALWOOD CT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

AMOS, COURTNEY F
2420 ORSOTA CIR
OCOE, FL 34761 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: COURTNEY AMOS

10/25/2008

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: VP () Delete
Name: AMOS, COURTNEY F
Address: 1853 SEPALWOOD CT
City-St-Zip: ORLANDO, FL 32818

Title: P () Delete
Name: RUSSELL, FAITH J
Address: 1853 SEPALWOOD CT
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AMOS, COURTNEY F
Address: 2420 ORSOTA CIR
City-St-Zip: OCOEE, FL 34761

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: COURTNEY AMOS

VP

10/25/2008

Electronic Signature of Signing Officer or Director

Date