

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000018569

Entity Name: VIRTUAL MILLIONAIRE, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

19705 SEA RIDER WAY
LUTZ, FL 33559 US

New Principal Place of Business:

5150 SILVER CHARM TERRACE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

19705 SEA RIDER WAY
LUTZ, FL 33559 US

New Mailing Address:

5150 SILVER CHARM TERRACE
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-8411540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REESE, KELLY L
19705 SEA RIDER WAY
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

REESE, KELLY L
5150 SILVER CHARM TERRACE
WESLEY CHAPEL, FL 33544 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: KELLY L. REESE

03/23/2009

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: REESE, KELLY L
Address: 19705 SEA RIDER WAY
City-St-Zip: LUTZ, FL 33559 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REESE, KELLY L
Address: 5150 SILVER CHARM TERRACE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: KELLY L. REESE

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date