

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000016872

FILED
Nov 23, 2009
Secretary of State

Entity Name: THE MILLENIUM GUARDIAN CORPORATION

Current Principal Place of Business:

2100 APALACHEE PKWY
TALLAHASSEE, FL 32307

New Principal Place of Business:

Current Mailing Address:

400 CAPITAL CIRCLE SE
SUITE 18-216
TALLAHASSEE, FL 323013839

New Mailing Address:

400 CAPITAL CIRCLE SE
SUITE 18-216
TALLAHASSEE, FL 323013802

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN ROBERT
2100 APALACHEE PKWY
TALLAHASSEE, FL 32307 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: JOHN ROBERT SMITH

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: D () Delete
Name: SMITH, JOHN ROBERT
Address: 2100 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32307

Title: D () Delete
Name: SMITH, SUSAN ANNETTE
Address: 2100 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32307

Title: D () Delete
Name: PRIEST, ALEXANDER G
Address: 2100 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUSAN ANNETTE SMITH

D

11/23/2009

Electronic Signature of Signing Officer or Director

Date