

PO8000024476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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RA Change

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **NEW MILLENNIUM CONSTRUCT**

Name of Corporation

**DOCUMENT NUMBER:** **PO8000024476**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**RAVEN EL**

Name of Contact Person

**NEW MILLENNIUM CONSTRUCTION INC.**

Firm/Company

**274 ANDERSON STREET**

Address

**CRESTVIEW, FLORIDA 32536-9998**

City/State and Zip Code

**annemarie@nmcchistorical.com & nmcc911@aol.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Raven**

Name of Contact Person

at **(336) 740-9733 ext 1**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NEW MILLENNIUM CONSTRUCTION INC.
2. The principal office address: 274 ANDERSON STREET  
CRESTVIEW, FLORIDA 32536-9998
3. The mailing address (if different): 5663 OLD BETHEL ROAD  
CRESTVIEW, FLORIDA 32536-9998
4. Date of incorporation/qualification: 1999 Document number: PO8000024476

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DIMITRI GIOGLIS

5663 OLD B ETHEL ROAD

CRESTVIEW, FLORIDA 32536-9998

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RAVEN EL

274 ANDERSON STREET

P.O. Box NOT acceptable

CRESTVIEW, FLORIDA 32536

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

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TALLAHASSEE

RAVEN EL UCC1-308  
Signature of an officer or director

RAVEN EL, President  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

RAVEN EL UCC1-308  
Signature of Registered Agent

12.13.14  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

PAID OK # 7849