

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000061653

FILED
Mar 13, 2013
Secretary of State

Entity Name: NEW MILLENNIUM CONSULTING CORP.

Current Principal Place of Business:

8362 SW 40ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8362 SW 40ST
MIAMI, FL 33155

New Mailing Address:

1159 NW 136 AVE
MIAMI, FL 33182

FEI Number: 59-5634858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELL, CARLOS
8362 SW 40ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROSSER, GRACE
1159 NW 136 AVE
MIAMI, FL 33182 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: GRACE ROSSER

03/13/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROSELL, CARLOS
Address: 8362 SW 40ST
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: CARLOS ROSELL

PD

03/13/2013

Electronic Signature of Signing Officer or Director

Date