

P94000070788

THE LAW OFFICES OF
SCOTT A. MERSKY, P.A.

The Harvey Building
224 Datura Street, Suite 808
West Palm Beach, Florida 33401

Phone: (561) 837-9978
Fax: (561) 837-9979

September 3, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: New Millennium Development Group, Inc.

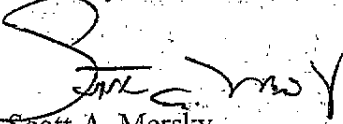
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Gentlemen:

Please be advised that the new registered agent for New Millennium Development Group, Inc. is Scott A. Mersky, Esq.. The previous registered agent, Sandra S. Beck resigned on August 9, 2002.

Thank you for your assistance in this matter.

Sincerely,


Scott A. Mersky

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 27 PM 1:32

R. A. Charge
LFT
10-1-2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

Scott A. Mersky, Esquire
The Harvey Bldg., Suite 808
224 Datura Street
West Palm Beach, FL 33401

SUBJECT: NEW MILLENNIUM DEVELOPMENT GROUP, INC.
Ref. Number: P94000070788

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 302A00051940

CERTIFICATE OF DESIGNATION
REGISTERED AGENCY / REGISTERED OFFICE

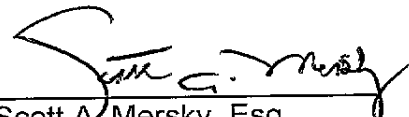
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 27 PM 1:32

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent in the State of Florida.

1. The name of the corporation is: **New Millennium Development Group, Inc.**
2. The name and address of the registered agent and office is:

Scott A. Mersky, Esq.
Law Offices of Scott A. Mersky, P.A.
224 Datura Street, Suite 808
West Palm Beach, Florida 33401

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Scott A. Mersky, Esq.