

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000035085

FILED
Nov 10, 2004
Secretary of State

Entity Name: MILLENNIUM BUILDING CORPORATION

Current Principal Place of Business:

1486 SEMINOLA BLVD
1
CASSELBERRY, FL 32707

New Principal Place of Business:

1021 MANIGAN AVENUE
OVIEDO, FL 32765

Current Mailing Address:

1486 SEMINOLA BLVD
1
CASSELBERRY, FL 32707

New Mailing Address:

1809 E. BROADWAY STREET
334
OVIEDO, FL 32765

FEI Number: 59-3439819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELSEY, ROLAND L
1486 SEMINOLA BLVD
STE-1
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HELSEY, ROLAND L
1809 E. BROADWAY STREET
334
OVIEDO, FL 32765 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: ROLAND L. HELSEY

11/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELSEY, ROLAND L
Address: 1021 MANIGAN AVENUE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLAND L. HELSEY

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11/10/2004

Electronic Signature of Signing Officer or Director

Date