

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000041158

FILED
Oct 24, 2008
Secretary of State

Entity Name: MILLENNIUM COLLECTIONS CORPORATION

Current Principal Place of Business:

3675 20TH STREET
SUITE E
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P O BOX 6899
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-0757153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JONATHAN
3675 20TH STREET
SUITE E
VERO BEACH, FL 32961 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: JONATHAN ROSE

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: PSD () Delete
Name: ROSE, JONATHAN D
Address: P O BOX 6899
City-St-Zip: VERO BEACH, FL 32961

Title: VP () Delete
Name: BOCCHINO, JASON
Address: P O BOX 6899
City-St-Zip: VERO BEACH, FL 32961

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ROSE, JONATHAN D
Address: P O BOX 6899
City-St-Zip: VERO BEACH, FL 32961

Title: P (X) Change () Addition
Name: BOCCHINO, JASON
Address: P O BOX 6899
City-St-Zip: VERO BEACH, FL 32961

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: JONATHAN ROSE

SECD

10/24/2008

Electronic Signature of Signing Officer or Director

Date