

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000070999

FILED
Nov 06, 2008
Secretary of State

Entity Name: MILLENNIUM MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

6821 LONGBOAT DR., S.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

10485 TERRA LAGO DRIVE
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

6821 LONGBOAT DR., S.
LONGBOAT KEY, FL 34228

New Mailing Address:

10485 TERRA LAGO DRIVE
WEST PALM BEACH, FL 33412 US

FEI Number: 65-0774725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, MICHAEL D
6821 LONGBOAT DR., S.
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

MORENO, MARIO A
10485 TERRA LAGO DRIVE
WEST PALM BEACH, FL 33412 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: MARIO MORENO

11/06/2008

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: D () Delete
Name: DRAKE, MICHAEL D
Address: 6821 LONGBOAT DR., S.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Delete
Name: DRAKE, AMY R
Address: 6821 LONGBOAT DR., S.
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORENO, MARIO A
Address: 10485 TERRA LAGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

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

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: MARIO MORENO

D

11/06/2008

Electronic Signature of Signing Officer or Director

Date