

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000070999

FILED
Oct 08, 2009
Secretary of State

Entity Name: MILLENNIUM MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1830 SHERIDAN ST, STE 117
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1230 NORTH 70TH TERRACE
HOLLYWOOD, FL 33024 US

Current Mailing Address:

1830 SHERIDAN ST, STE 117
HOLLYWOOD, FL 33020 US

New Mailing Address:

1230 NORTH 70TH TERRACE
HOLLYWOOD, FL 33024 US

FEI Number: 65-0774725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORENO, MARIO A
1230 NORTH 70TH TERRACE
HOLLYWOOD, FL 33024 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

10/08/2009

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: MORENO, MARIO A
Address: 10485 TERRA LAGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORENO, MARIO A
Address: 1230 NORTH 70TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024 US

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

10/08/2009

Electronic Signature of Signing Officer or Director

Date