2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000097741

Entity Name: MILLENNIUM OIL, INC.

FILED Oct 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

314 ALEXANDRA WOODS DR. 96 ROSEHILL CRESCENT CT

DEBARY, FL 32713 DEBARY, FL 32713

New Mailing Address: Current Mailing Address:

314 ALEXANDRA WOODS DR. 96 ROSEHILL CRESCENT CT

DEBARY, FL 32713 DEBARY, FL 32713

FEI Number: 59-3553270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAHEED, AAMIR ROKH, SHAWN 314 ALEXÁNDRA WOODS DR. 96 ROSEHILL CRESCENT CT

DEBARY, FL 32713 DEBARY, FL 32713

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: SHAWN ROKH 10/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROKH, SHAWN Name:

96 ROSEHILL CRESCENT CT Address:

City-St-Zip: DEBARY, FL 32713

I hereby 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 all other like empowered.

Ρ SIGNATURE: SHAWN ROKH 10/09/2012