

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000012986

FILED
Jan 26, 2006
Secretary of State

Entity Name: THE NEW MILLENNIUM ENTERPRISES GROUP INC.

Current Principal Place of Business:

7925 NW 12 ST
#106
MIAMI, FL 33126

New Principal Place of Business:

15 SW 124 AVE.
MIAMI, FL 33184

Current Mailing Address:

7925 NW 12 ST
#106
MIAMI, FL 33126

New Mailing Address:

15 SW 124 AVE.
MIAMI, FL 33184

FEI Number: 65-0895423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JEANNETTE
7925 NW 12ST #106
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CASTANEDA, JEANNETTE
15 SW 124 AVE.
MIAMI, FL 33184 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: JEANNETTE CASTANEDA

01/26/2006

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: PD () Delete
Name: GONZALEZ, JEANNETTE
Address: 7925 NW 12 ST #106
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTANEDA, JEANNETTE
Address: 15 SW 124 AVE.
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANNETTE CASTANEDA

P/D

01/26/2006

Electronic Signature of Signing Officer or Director

Date