

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000036109

Entity Name: MILLENIUM INVESTMENT HOLDINGS CORP. II

Current Principal Place of Business:

210 CROWN POINT CIRCLE
SUITE 112
LONGWOOD, FL 32779

Current Mailing Address:

P.O. BOX 917359
LONGWOOD, FL 32779 US

FEI Number: 45-5490008

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JUDGE, WALTER E
210 CROWN POINT CIRCLE
SUITE 112
LONGWOOD, FL 32779 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: WALTER E. JUDGE

01/27/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name JUDGE, WALTER E
Address P.O. BOX 917359
City-State-Zip: LONGWOOD FL 32779

Title VP
Name JUDGE, MARY
Address P.O. BOX 917359
City-State-Zip: LONGWOOD FL 32779

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.

SIGNATURE: WALTER E JUDGE

PRESIDENT

01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date