

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000064767

FILED
Oct 09, 2006
Secretary of State

Entity Name: MILLENNIA INVESTMENTS, INC.

Current Principal Place of Business:

C/O MCCLAIN & CO 200 S. BISCAYNE BLVD
1700
MIAMI, FL 33131236

New Principal Place of Business:

C/O MCCLAIN & CO 200 S. BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131

Current Mailing Address:

MCCLAIN & COMPANY
200 S BISCAYNE BLVD 1700
MIAMI, FL 33131

New Mailing Address:

MCCLAIN & COMPANY
200 S BISCAYNE BLVD SUITE 830
MIAMI, FL 33131

FEI Number: 65-0870250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISICOFF & RAGATZ, P.A.
1101 BRICKELL AVE, STE 800, SOUTH TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: ERIC ISICOFF

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: PSTD () Delete
Name: RACCAH, GUY
Address: 200 S. BISCAYNE BLVD STE 1700
City-St-Zip: MIAMI, FL 331312310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUY RACCAH

Electronic Signature of Signing Officer or Director

PSTD

10/09/2006

Date