

P92000004707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

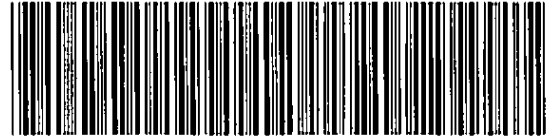
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

709-6385-



600298963176

07/14/17--01020--001 \*\*35.00

FILED  
2017 AUG - 2 AM 11: 08  
TALLAHASSEE, FLORIDA

C. GOLDEN  
AUG - 7 2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Millennia Investments, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P98000064767

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Jana L. Earnest  
Name of Contact Person

Isicoff, Ragatz & Koenigsberg  
Firm/Company

601 Brickell Key Drive, Suite 750  
Address

Miami, Florida 33131  
City/State and Zip Code

Earnest@irlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jana L. Earnest at ( 305 ) 373-3232  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 19, 2017

JANA L. EARNEST  
601 BRICKELL KEY DRIVE  
SUITE 750  
MIAMI, FL 33131

SUBJECT: MILLENNIA INVESTMENTS, INC.  
Ref. Number: P98000064767

*Please see Attached  
Revised pg.  
Thank-you*

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 017A00014652

RECEIVED  
17 AUG -2 PM 2:48  
CLARETHA GOLDEN  
REGULATORY SPECIALIST II

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Millennia Investments, Inc.

2. The principal office address: c/o New High Glass, Inc.  
12713 S.W. 125th Ave., Miami, Florida 33186

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 07/23/1998 Document number: P98000064767

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Isicoff & Ragatz, P.A.  
1101 Brickell Ave., Suite 800, South Tower  
Miami, Florida 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Isicoff, Ragatz & Koenigsberg, P.L.  
601 Brickell Key Drive, Suite 750  
Miami, Florida 33131

P.O. Box NOT acceptable

FILED  
2017 AUG -2 AM 11:08  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Eric D. Isicoff  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

7/13/17  
Date

If signing on behalf of an entity:

Isicoff Ragatz & Koenigsberg  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*