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ALIEN REGISTERED AGENT DESIGNATION  
MILLENIUM 3101 CORPORATION

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S. HAWKES  
JUN 14 2010  
EXAMINER

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

- 1. Millenium 3101 Corporation  
(Name of alien business organization)
- 2. Republic of Panama  
(State or country under which entity is organized)
- 3. N/A  
(FEI Number, if applicable)

4. 201 S. Biscayne Blvd., Suite 1500 (JCD), Miami, FL 33131  
(Principal office address)

5. Name and Florida Street address of registered agent.

Corporation Company of Miami

201 S. Biscayne Blvd., Suite 1500 (JCD)

Miami, Florida 33131

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

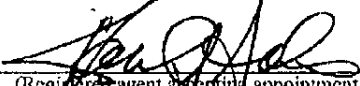
7. \_\_\_\_\_  
(Signature of chairman, vice chairman, or officer)

8. Jean-Charles Dibbs, Attorney  
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.*

CORPORATION COMPANY OF MIAMI

BY:   
(Registered agent accepting appointment)  
Raul J. Sales, President

6-11-10  
(Date)

**THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

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