2010 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A05000001345

Entity Name: MILLENNIUM REAL ESTATE HOLDINGS, LLLP

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD. PH 1

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

2500 E. HALLANDALE BEACH BLVD. PH 1 HALLANDALE BEACH, FL 33009

FEI Number: 20-4756323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLENNIUM DEVELOPMENT ENTERPRISES, LLC 2500 E. HALLANDALE BEACH BLVD SUITE T HALLANDALE BEACH, FL 33009 US MILLENNIUM DEVELOPMENT ENTERPRISES, LLC 2500 E. HALLANDALE BEACH BLVD PH 1 HALLANDALE BEACH, FL 33009 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: NOEL EPELBOIM 02/25/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P05000097035

Name: MILLENNIUM REAL ESTATE HOLDINGS MANAGEMENT

Address: 2500 E HALLANDALE BEACH BLVD PH1 Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NOEL EPELBOIM P 02/25/2010