

E040000000035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

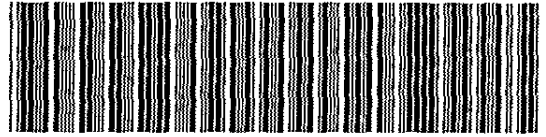
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 APR 16 AM 11:46
SECRETARY OF STATE
OFFICE OF RECORDS

APPROVED
AND
FILED

WB
4-21-04

New Millenia Homes, Inc.

305 1st Street
St. Augustine, FL 32084

Telephone: (H) 904 819-0209
Fax: (H) 904 829-0883
Email: tim_chandler@msn.com

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

April 14, 2004


To Whom It May Concern:

Attached is our firms Application for the Registration of a Foreign Corporate Name. We have received a certificate of good standing from the PA Corporation Bureau and included a copy of that certificate as well as the fee required for registration in Florida.

The acknowledgement of this application can be mailed to our office at:

305 1st Street
St. Augustine, FL 32084
Attention: Tim Chandler

Kind regards,



Timothy A. Chandler, President

04 APR 16 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

APPLICATION FOR THE REGISTRATION OF A FOREIGN CORPORATE NAME

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

1. New Millennia Homes, Inc.

Name of corporation adding the word "INCORPORATED", "COMPANY", OR "CORPORATION", or the abbreviation "CORP.", "INC.", or "CO." or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.

2. Pennsylvania

State or country under the laws of which it is incorporated

3. 11-21-1995 4. _____

Date of Incorporation

Federal Employer Identification Number, if applicable

5. 305 1st Street

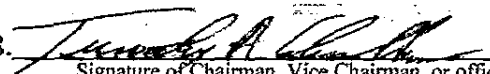
St. Augustine, FL 32084

Current mailing address

6. Development

Brief description of the nature of the business in which it is engaged

7. Attached is a certificate of existence, or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized, from the state or country of incorporation.

8.  3.28.04

Signature of Chairman, Vice Chairman, or officer

Date

9. Timothy A. Chandler, President

Name and capacity of person signing application

04 APR 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

April 08, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NEW MILLENIA HOMES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Perth C. Cortes

Secretary of the Commonwealth

