PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS F FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris FOR** Secretary of State OUP AVISION OF CORPORATIONS 00 NOV -6 AM 11: 47 F99000002004 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name MILLENIA FUNDING CORPORATION Principal Place of Business Mailing Address 125 COLUMBIA DR. SUITE A 125 COLUMBIA DR., SUITE A ALISO VIEJO CA 92650-ALISO VIEJO CA 02656 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida 04/19/1999 Suite, Apt. #, etc. # 100 Suite, Apt. #, etc. la Carlota Applied For 23046 Avenida Avenda City & State Not Applicable \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director City / State / Zip and/or Directors Title(s) **LAGUNA NIGUEL CA 92677** 27876 ISELA COURT PC WILLIAMS, MARTIN R **TORRANCE CA 90501 1634 ACACIA AVENUE** ٧ DAILEY, NICK J 9. Name and Address of New Registered Age 8. Name and Address of Current Registered Agent PARACORP INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 236 EAST 6TH AVENUE Suite, Apt. #, Etc. TALLAHASSEE FL 32303 City Zip Code State 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN ASSISTANT Secret 11, I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.





October 24, 2000

Ms. Michelle Milligan
Division of Corporations.
Annual Report/Reinstatement Section
Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Milligan:

As per our telephone conversation of today, we have received your Notice of Administrative Dissolution or Revocation. We previously submitted, and you have received, our Annual report and \$550 check #43922 in August. You have also received our Change of Registered Agent notice, signed by our new agent. We did not receive any letter from your department stating that our Annual Report had been rejected. Therefore, we respectfully request that you waive the reinstatement fee and accept our Annual Report as it was previously filed.

Enclosed, per your instructions, is the signed Application for Reinstatement.

Yours truly,

Dyanna M. Winn, M.B.A.

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For Millenia Funding Corporation

Enclosures

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