

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000012321

FILED
Sep 30, 2005
Secretary of State

Entity Name: MILLENIA REALTY COMPANY, LLC

Current Principal Place of Business:

1834 N.E. 34TH STREET
OAKLAND PARK, FL 33306

New Principal Place of Business:

Current Mailing Address:

1834 N.E. 34TH STREET
OAKLAND PARK, FL 33306

New Mailing Address:

FEI Number: 65-1148468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, LEONA J
4321 NW 7TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: LEONA RAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EBERLE, THOMAS
Address: 1834 N.E. 34TH STREET
City-St-Zip: OAKLAND PARK, FL 33306

Title: MGR () Delete
Name: EBERLE, DEAN
Address: 4331 NE 18TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR () Delete
Name: EBERLE, KRISTINE
Address: 4331 NE 18TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS EBERLE

MR.

09/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date