2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063541

Entity Name: MILLENNIUM REALTY INVESTORS, LLC

FILED Oct 08, 2007 Secretary of State

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

1609 SW 5TH STREET

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

605 SW 12TH AVE 1609 SW 5TH STREET

FORT LAUDERDALE, FL 33312 SUITE B FORT LAUDERDALE, FL 33312

FEI Number: 20-1550796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

WALSH, JOHN F 1609 SW 5TH STREET

FORT LAUDERDALE, FL 33312 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: JOHN F WALSH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

WALSH, JOHN F Name: Name: Address: 1609 SW 5TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BYRNE, D. TIMMONTHY Name: BYRNE, D. TIMOTHY Address: 1609 SW 54TH ST Address: 1609 SW 54TH ST

FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN F WALSH **MGRM** 10/08/2007