

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000029256

FILED
Oct 04, 2007
Secretary of State

Entity Name: MILLENNIUM WAREHOUSE II, LLC

Current Principal Place of Business:

1 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

New Principal Place of Business:

5763 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

1 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

New Mailing Address:

5763 NORTH BAY ROAD
MIAMI BEACH, FL 33140

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

DEVECHT, SCOTT
1 LA GORCE CIRCLE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DEVECHT, SCOTT
5763 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: SCOTT L. DEVECHT

10/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEVECHT, SCOTT
Address: 1 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVECHT, SCOTT
Address: 5763 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: SCOTT L. DEVECHT

MGR

10/04/2007

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