

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050693

FILED
Mar 03, 2008
Secretary of State

Entity Name: MILLENNIUM INVESTMENTS & REAL ESTATE LLC.

Current Principal Place of Business:

1032 EAVERSON STREET
JACKSONVILLE, FL 32203 US

New Principal Place of Business:

1784 ROGERO ROAD
JACKSONVILLE, FL 32211 US

Current Mailing Address:

P.O. BOX 43453
JACKSONVILLE, FL 32203 US

New Mailing Address:

FEI Number: 56-2516081 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CURRY, KENNETH F
1032 EAVERSON STREET
JACKSONVILLE, FL 32203 US

Name and Address of New Registered Agent:

CURRY, KENNETH F
1784 ROGERO ROAD
JACKSONVILLE, FL 32211 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: KENNETH F. CURRY

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALI, VALERIE D
Address: 1032 EAVERSON STREET
City-St-Zip: JACKSONVILLE, FL 32203 US

Title: MGR () Delete
Name: CURRY, KENNETH F
Address: 1032 EAVERSON STREET
City-St-Zip: JACKSONVILLE, FL 32203 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CURRY, VALERIE D
Address: P.O. BOX 43453
City-St-Zip: JACKSONVILLE, FL 32203 US

Title: MGR (X) Change () Addition
Name: CURRY, KENNETH F
Address: P.O. BOX 43453
City-St-Zip: JACKSONVILLE, FL 32203 US

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: KENNET F. CURRY

PRES

03/03/2008

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