

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 24, 2008
Secretary of State**

DOCUMENT# L05000100891

Entity Name: MILLENIUM MILLWORK, LLC

Current Principal Place of Business:

6180 NW 173 STREET
M, IAMI, FL 33015 US

New Principal Place of Business:

6180 NW 173 STREET #505
M, IAMI, FL 33015 US

Current Mailing Address:

6180 NW 173 STREET
M, IAMI, FL 33015 US

New Mailing Address:

6180 NW 173 STREET #505
M, IAMI, FL 33015 US

FEI Number: 20-3621757 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:

MEJIA, MARCELO
6180 NW 173 STREET
MIAMI, FL 33015 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: MARCELO MEJIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANGEL, BEATRIZ E
Address: 6180 NW 173 STREET
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM () Delete
Name: MEJIA, MARCELO
Address: 6180 NW 173 STREET
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANGEL, BEATRIZ E
Address: 6180 NW 173 STREET #505
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM (X) Change () Addition
Name: MEJIA, MARCELO
Address: 6180 NW 173 STREET #505
City-St-Zip: MIAMI, FL 33015 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: MARCELO MEJIA

MGR

12/24/2008

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