

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000100891

Entity Name: MILLENIUUM MILLWORK, LLC

FILED
Dec 13, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8315 BAYRON AVENUE
APT# 5
MIAMI BEACH, FL 33141 US

Current Mailing Address:

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

New Mailing Address:

8315 BAYRON AVENUE
APT# 5
MIAMI BEACH, FL 33141 US

FEI Number: 20-3621757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEJIA, MARCELO
8315 BAYRON AVENUE
APT# 5
MIAMI BEACH, FL 33141 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: MARCELO MEJIA

12/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANGEL, BEATRIZ E
Address: 8315 BAYRON AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: MEJIA, MARCELO
Address: 8315 BAYRON AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby 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

MGRM

12/13/2010

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