

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000000311

FILED
Dec 08, 2004
Secretary of State

Entity Name: MILLENIUM EXPRESS, L.C.

Current Principal Place of Business:

8349 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8349 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0842199 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:

LAHOUD, FELIPE
8349 NW 68TH STREET
199 S.W. 12TH AVE., STE. 11
MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LAHOUD, MARIA
Address: 13890 S.W. 157TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: LAHOUD, FELIPE
Address: 13890 S.W. 157TH TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FELIPE LAHOUD, MGRM

MGRM

12/08/2004

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