

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000000500

FILED
Oct 18, 2008
Secretary of State

Entity Name: MILLENIA INVESTMENT GROUP LLC

Current Principal Place of Business:

4192 CONROY ROAD
SUITE 110
ORLANDO, FL 32839 US

New Principal Place of Business:

121 S.ORANGE AVE
ORLANDO, FL 32801 US

Current Mailing Address:

P O BOX 1207
WINDERMERE, FL 34786 US

New Mailing Address:

P O BOX 3628
WINDERMERE, FL 32802 US

FEI Number: 59-3506659 **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:

ALTERNATIVE FINANCIAL SERVICES LLC
4192 CONROY ROAD
SUITE 110
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ALTERNATIVE FINANCIAL SERVICES LLC
121 SOUTH ORANGE AVE
SUITE 1500
ORLANDO, FL 32801 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: ISMAIL F TOKATLI

10/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOKATLI, ISMAIL FAZIL
Address: 6220 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: TOKATLI, HASAN HAKAN
Address: 5849 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: TOKATLI, AYDAN SERPIL
Address: 6220 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: TOKATLI, VOLKAN
Address: 6220 CARMEL LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TOKATLI, HASAN HAKAN
Address: 11327 WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

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

Title: MGRM (X) Change () Addition
Name: TOKATLI, VOLKAN
Address: 4859 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

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: ISMAIL F TOKATLI

MGRM

10/18/2008

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