

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000000500

FILED
Sep 09, 2012
Secretary of State

Entity Name: MILLENIA INVESTMENT GROUP LLC

Current Principal Place of Business:

3700 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

New Principal Place of Business:

4636 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

Current Mailing Address:

P O BOX 3628
WINDERMERE, FL 32802 US

New Mailing Address:

P O BOX 1207
WINDERMERE, FL 34786 US

FEI Number: 59-3506659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTERNATIVE FINANCIAL SERVICES LLC
121 SOUTH ORANGE AVE
SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

TOKATLI, HAKAN H
4636 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: HAKAN H TOKATLI

09/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOKATLI, ISMAIL F
Address: 4636 OLD WINTER GARDEN ROAD
City-St-Zip: ORLANDO, FL 32811 US

Title: MGRM
Name: TOKATLI, AYDAN S
Address: 4636 OLD WINTER GARDEN ROAD
City-St-Zip: ORLANDO, FL 32811

Title: MGRM
Name: TOKATLI, VOLKAN
Address: 4859 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

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: ISMAIL F TOKATLI

MGRM

09/09/2012

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