

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000001271

FILED
Nov 06, 2006
Secretary of State

Entity Name: MILLENNIUM PLAZA ACQUISITION, L.L.C.

Current Principal Place of Business:

1304 SOUTH ROLLER ROAD
OCEAN, NJ 07712

New Principal Place of Business:

1053 ELBERON AVENUE
ELBERON, NJ 07740

Current Mailing Address:

1304 SOUTH ROLLER ROAD
OCEAN, NJ 07712

New Mailing Address:

3300 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

FEI Number: 20-2381164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FELDMAN, PAUL ESQ.
407 LINCOLN ROAD, SUITE 701
MIAMI BEACH, FL 33139 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: PAUL FELDMAN, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLENNIUM FORT LAUD, ERDALE, INC.
Address: 1053 ELBERON AVE.
City-St-Zip: LONG BRANCH, NJ 07740

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLENNIUM FORT LAUD, ERDALE, INC.
Address: 1053 ELBERON AVE.
City-St-Zip: ELBERON, NJ 07740

I hereby certify that the information supplied with this filing does not qualify for the 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: EMILE MIMRAN

MGR

11/06/2006

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