

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000093064

Entity Name: LUCKY MILLENNIUM, INC.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

11369 HWY 301 NORTH
TAMPA, FL 33592

New Principal Place of Business:

Current Mailing Address:

11369 HWY 301 NORTH
TAMPA, FL 33592

New Mailing Address:

FEI Number: 59-3677074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALI, AZIZ
11008 LYNN LAKE
TAMPA, FL 33625 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: AZIZ ALI

10/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ATTA, SULWAN R`
Address: 10207 ELTAVISTA AVENUE #104
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KARIMA, ALI
Address: 11008 LYNN LAKE
City-St-Zip: TAMPA, FL 33625

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARIMA ALI

PRES

10/14/2005

Electronic Signature of Signing Officer or Director

Date