

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000014535

Entity Name: MILLENNIUM HOTELS & RESORT, INC.

FILED  
Jun 01, 2005  
Secretary of State

**Current Principal Place of Business:**

14333 SOUTHWEST 98TH TERRACE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

14333 SOUTHWEST 98TH TERRACE  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 65-1073402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND STREET  
4TH FLOOR  
MIAMI, FL 33134 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: SPIEGEL & UTRERA, P.A.

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: PD ( ) Delete  
Name: POLO, MYRIAM J  
Address: 14333 SOUTHWEST 98TH TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: VD ( ) Delete  
Name: PILONIETA, MYRIAM J  
Address: 14333 SOUTHWEST 98TH TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: STD ( ) Delete  
Name: POLO, JACQUES F  
Address: 14333 SOUTHWEST 98TH TERRACE  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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: POLO MIRIAM J

PD

06/01/2005

Electronic Signature of Signing Officer or Director

Date