

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000117138

Entity Name: MILLENIUM LIMO, INC

FILED
Nov 18, 2011
Secretary of State

Current Principal Place of Business:

2662 TRIVIUM CIRCLE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2860 W STATE ROAD 84
116-108
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2662 TRIVIUM CIRCLE
FORT LAUDERDALE, FL 33312

New Mailing Address:

2860 W STATE ROAD 84
116-108
FORT LAUDERDALE, FL 33312

FEI Number: 02-0588847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIULLI, ARNALDO P
2662 TRIVIUM CIRCLE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RICCIULLI, ARNALDO P
2860 W STATE ROAD 84
116-108
FORT LAUDERDALE, FL 33312 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: ARNALDO RICCIULLI

11/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICCIULLI, ARNALDO P
Address: 2860 WEST STATE ROAD 84, SUITE 116-108
City-St-Zip: FORT LAUDERDALE, FL 33312 US

I hereby 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 all other like empowered.

SIGNATURE: ARNALDO RICCIULLI

PRES

11/18/2011

Electronic Signature of Signing Officer or Director

Date