2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082542

Entity Name: THE MILLANGE COMPANY, INC.

FILED Sep 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

290 SW 12TH AVENUE 3400 SW 10 STREET

SUITE #8 DEERFIELD BEACH, FL 33442

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

290 SW 12TH AVENUE 3400 SW 10 STREET

SUITE #8 DEERFIELD BEACH, FL 33442 POMPANO BEACH, FL 33069

FEI Number: 56-2382238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CABRERA, ANGEL

290 SW 12TH AVENUE

SUITE #8

CABRERA, ANGEL

3400 SW 10 STREET

DEERFIELD BEACH FL 33442 LIS

SUITE #8 DEERFIELD BEACH, FL 33442 US POMPANO BEACH, FL 33069 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: ANGEL CABRERA 09/20/2005

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:

ADDITIONS/CI

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

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CABRERA, ANGEL
 Name:
 CABRERA, ANGEL

 Address:
 290 SW 12TH AVENUE
 Address:
 3400 SW 10 STREET

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 DEERFIELD BEACH, FL 33442

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: ANGEL CABRERA P 09/20/2005