

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000010314

Entity Name: SI MILLITAS, INC.

FILED  
Jan 02, 2008  
Secretary of State

## Current Principal Place of Business:

20505 S DIXIE HWY UNIT 1871  
MIAMI, FL 33189

## New Principal Place of Business:

13921 SW 173 TERRACE  
MIAMI, FL 33177

## Current Mailing Address:

20505 S DIXIE HWY UNIT 1871  
MIAMI, FL 33189

## New Mailing Address:

13921 SW 173 TERRACE  
MIAMI, FL 33177

FEI Number: 20-0612822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, WILFRIDO  
17876 SW 146TH CT  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

GONZALEZ, WILFRIDO DTS  
13921 SW 173 TERRACE  
MIAMI, FL 33177 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: WILFRIDO GONZALEZ

01/02/2008

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: DP ( ) Delete  
Name: GONZALEZ, WILFRIDO  
Address: 17876 SW 146TH CT  
City-St-Zip: MIAMI, FL 33177

Title: DTS ( ) Delete  
Name: COLON, CARMEN C  
Address: 17876 SW 146TH CT  
City-St-Zip: MIAMI, FL 33177

Title: VPD ( ) Delete  
Name: GONZALEZ, BERNARD  
Address: 20505 S DIXIE HWY UNIT 1871  
City-St-Zip: MIAMI, FL 33189

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: GONZALEZ, WILFRIDO  
Address: 13921 SW 173 TERRACE  
City-St-Zip: MIAMI, FL 33177

Title: DTS (X) Change ( ) Addition  
Name: COLON, CARMEN C  
Address: 13921 SW 173 TERRACE  
City-St-Zip: MIAMI, FL 33177

Title: DP (X) Change ( ) Addition  
Name: GONZALEZ, BERNARD  
Address: 13921 SW 173 TERRACE  
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILFRIDO GONZALEZ

VPD

01/02/2008

Electronic Signature of Signing Officer or Director

Date