2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000031251

Entity Name: S&R MILLENNIUM INVESTMENTS, INC.

FILED Feb 10, 2011 Secretary of State

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

113 IBISCA TERR

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

113 IBISCA TERR

ROYAL PALM BEACH, FL 33411

FEI Number: 38-3698222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JEFFREY, RICHARD

113 IBISCA TERR

JEFFERY, RICHARD

113 IBISCA TERR

ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 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: RICHARD JEFFERY 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JEFFERY, RICHARD Address: 113 IBISCA TERR

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V

Name: JEFFERY, SANDRA Address: 113 IBISCA TERR

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RICHARD JEFFERY P 02/10/2011