

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000038896

Entity Name: MILENIO MORTGAGE CORP.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

6434 HOG CAY TR.
LANTANA, FL 33462

New Principal Place of Business:

6705 ISLANDER LN
TAMPA, FL 33615

Current Mailing Address:

6434 HOG CAY TR.
LANTANA, FL 33462

New Mailing Address:

P.O. BOX 26-3274
TAMPA, FL 33685-327

FEI Number: 33-1095102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOSHUA
6434 HOG CAY TR.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

REYES, JOSHUA
6705 ISLANDER LN
TAMPA, FL 33615 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: JOSHUA REYES

10/12/2005

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:

Title: P () Delete
Name: REYES, JOSHUA
Address: 6434 HOG CAY TR.
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, JOSHUA
Address: 6705 ISLANDER LN
City-St-Zip: TAMPA, FL 33615

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: JOSHUA REYES

P

10/12/2005

Electronic Signature of Signing Officer or Director

Date