

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070063

FILED
Sep 21, 2005
Secretary of State

Entity Name: MILLENNIUM NATIONAL IMPORTS, INC.

Current Principal Place of Business:

5302 SAPPHIRE VALLEY
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5302 SAPPHIRE VALLEY
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-1059416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 SW 104TH STREET
SUITE 210
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

STEINBERG, MITCHELL S
5302 SAPPHIRE VALLEY
BOCA RATON, FL 33486 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: MITCHELL STEINBERG

09/21/2005

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: PD () Delete
Name: STEINBERG, MITCHELL
Address: 5302 SAPPHIRE VALLEY
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHELL STEINBERG

PD

09/21/2005

Electronic Signature of Signing Officer or Director

Date