2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101653

Entity Name: SEVENTH MILLENNIUM OF SOUTH FLORIDA, INC.

FILED Feb 10, 2010 Secretary of State

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

2650 NORTH MILITARY TRAIL 2700 NORTH MILITARY TRAIL

150 355

BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2650 NORTH MILITARY TRAIL 2700 NORTH MILITARY TRAIL

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 42-1653897 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:

WEINTRAUB, PETER
2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431 US
WEINTRAUB, PETER
2700 NORTH MILITARY TRAIL
355
BOCA RATON, FL 33431 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: PETER B. WEINTRAUB 02/10/2010

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. D

Name: WEINTRAUB, PAUL Address: 1210 101ST STREET

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP,D

Name: WEINTRAUB, LANA
Address: 1210 101ST STREET
City-St-Zip: BAY HARBOR, FL 33154

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: PAUL WEINTRAUB PD 02/10/2010