

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118465

FILED
Feb 23, 2011
Secretary of State

Entity Name: MILLENNIUM INSURANCE & INVESTMENTS CORP.

Current Principal Place of Business:

3440 HOLLYWOOD BLVD, STE 415
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3440 HOLLYWOOD BLVD, STE 415
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 33-1099249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, GLORIA J
4100 JOHNSON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: GLORIA J. BRAVO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAVO, GLORIA J
Address: 4100 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: TEJEDA, GUIDO V JR.
Address: 3440 HOLLYWOOD BLVD. SUITE 415
City-St-Zip: HOLLYWOOD, FL 33021

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: GUIDO V. TEJEDA JR.

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date