

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168124

FILED
Aug 07, 2006
Secretary of State

Entity Name: MILLENNIUM INTERNATIONAL HEALTHCARE STRATEGIES, INC.

Current Principal Place of Business:

7620 SW 105TH TERRACE
B1
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

7620 SW 105TH TERRACE
B1
PINECREST, FL 33156

New Mailing Address:

FEI Number: 20-2012398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FMR CORP.
ONE UNITY SQUARE
401 SW 27TH AVENUE
MIAMI, FL 33135 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: FORMOSO- MURIAS

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: D () Delete
Name: SARIOL, SYLVIA
Address: 7620 SW 105TH TERRACE, B1
City-St-Zip: PINECREST, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: PONCE DE LEON, FRANK PRES.
Address: 7620 SW 105 TERRACE, B1
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FRANCISO J. PONCE DE LEON

PRES

08/07/2006

Electronic Signature of Signing Officer or Director

Date