

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000042328

FILED
Sep 27, 2006
Secretary of State

Entity Name: MILLS HOLDINGS INTERNATIONAL, INC.

Current Principal Place of Business:

286 OSPREYS LANDING, SUITE 1704
NAPLES, FL 34104

New Principal Place of Business:

660 REEF ROAD
VERO BEACH, FL 32963

Current Mailing Address:

286 OSPREYS LANDING, SUITE 1704
NAPLES, FL 34104

New Mailing Address:

660 REEF ROAD
VERO BEACH, FL 32963

FEI Number: 27-0120040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, KLAY MICHAEL
286 OSPREYS LANDING, SUITE 1704
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MILLS, KLAY MICHAEL
660 REEF ROAD
VERO BEACH, FL 32963 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: KLAY M. MILLS

09/27/2006

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 () Delete
Name: MILLS, KLAY MICHAEL
Address: 286 OSPREYS LANDING, SUITE 1704
City-St-Zip: NAPLES, FL 34104

Title: VP/T () Delete
Name: MILLS, KLAY MICHAEL
Address: 286 OSPREYS LANDING, SUITE 1704
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: MILLS, KLAY MICHAEL
Address: 286 OSPREYS LANDING, SUITE 1704
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MILLS, KLAY MICHAEL
Address: 660 REEF ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: VP/T (X) Change () Addition
Name: MILLS, KLAY MICHAEL
Address: 660 REEF ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: S (X) Change () Addition
Name: MILLS, KLAY MICHAEL
Address: 660 REEF ROAD
City-St-Zip: VERO BEACH, FL 32963

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: KLAY M. MILLS

PRES

09/27/2006

Electronic Signature of Signing Officer or Director

Date