

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000050682

FILED
Sep 13, 2007
Secretary of State

Entity Name: THIRD MILLENNIUM MARKETING INC.

Current Principal Place of Business:

3950 S.W. 4TH STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3950 S.W. 4TH STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 56-2508097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, GEORGE S
3191 CORAL WAY
SUITE 404
MIAMI, FL 33145 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: BEATRIZ FARALDO

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: PS () Delete
Name: FARALDO, BEATRIZ
Address: 3950 S.W. 4TH STREET
City-St-Zip: MIAMI, FL 33134

Title: VT () Delete
Name: FARALDO, SERGIO
Address: 3950 S.W. 4TH STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BEATRIZ FARALDO

Electronic Signature of Signing Officer or Director

PS

09/13/2007

Date