

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097035

FILED
Oct 19, 2009
Secretary of State

Entity Name: MILLENNIUM REAL ESTATE HOLDINGS MANAGEMENT, INC.

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD PH-1
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD
PH-1
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD PH-1
BLVD PH 1
HALLANDALE BEACH, FL 33009

New Mailing Address:

2500 E. HALLANDALE BEACH BLVD
PH-1
HALLANDALE BEACH, FL 33009

FEI Number: 20-3826685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLENNIUM DEVELOPMENT ENTERPRISES, LLC
2500 E. HALLANDALE BEACH BLVD
SUITE T
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MILLENNIUM DEVELOPMENT ENTERPRISES, LLC
2500 E. HALLANDALE BEACH BLVD
PH-1
HALLANDALE BEACH, FL 33009 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: NOEL EPELBOIM

10/19/2009

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: MARTINEZ, IGNACIO
Address: 2500 E. HALLANDALE BEACH BLVD PH-1
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: EPELBOIM, NOEL
Address: 2500 E. HALLANDALE BEACH BLVD PH-1
City-St-Zip: HALLANDALE BEACH, FL 33009

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: NOEL EPELBOIM

D

10/19/2009

Electronic Signature of Signing Officer or Director

Date