

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000121444

Entity Name: MCMILLAN REALTY, INC.

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

940 LINCOLN ROAD  
SUITE 222  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

940 LINCOLN ROAD  
SUITE 219  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

940 LINCOLN ROAD  
SUITE 222  
MIAMI BEACH, FL 33139

**New Mailing Address:**

940 LINCOLN ROAD  
SUITE 219  
MIAMI BEACH, FL 33139

FEI Number: 34-2055633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBINSON, RAYMOND L  
1501 VENERA AVENUE, SUITE 300  
CORAL GABLES, FL 33146 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: RAYMOND ROBINSON

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: MCMILLAN, MATTHEW S  
Address: 650 WEST AVENUE, SUITE 2507  
City-St-Zip: MIAMI BEACH, FL 33139

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: MATTHEW MCMILLAN

P/O

04/05/2011

Electronic Signature of Signing Officer or Director

Date