

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126836

Entity Name: MILLIE OAKS INVESTMENTS INC

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

258 NW 195TH TERR
MIAMI, FL 33169

New Principal Place of Business:

17090 NW 7TH AVE
SUITE # 104
MIAMI, GARDENS, FL 33169

Current Mailing Address:

258 NW 195TH TERR
MIAMI, FL 33169

New Mailing Address:

17090 NW 7TH AVE
SUITE # 104
MIAMI, GARDENS, FL 33169

FEI Number: 56-2533581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KELLAM, JERRY
17090 NW 7TH AVE
SUITE # 104
MIAMI, GARDENS, FL 33169 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: JERRY KELLAM

09/21/2006

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: PSTD () Delete
Name: KELLAM, JERRY
Address: 258 NW 195TH TERR
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KELLAM, JERRY
Address: 17090 NW 7TH AVE
City-St-Zip: MIAMI, GARDENS, FL 33169

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: JERRY KELLAM

PSTD

09/21/2006

Electronic Signature of Signing Officer or Director

Date