

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048321

Entity Name: BRYAN MILLS, PA.

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

3625 COUNTRY CLUB DRIVE
APT 709
AVENTURA, FL 33180 US

Current Mailing Address:

3625 COUNTRY CLUB DRIVE
APT 709
AVENTURA, FL 33180 US

New Principal Place of Business:

3001 SOUTH OCEAN DRIVE
APT 1611
HOLLYWOOD, FL 33019 US

New Mailing Address:

3001 SOUTH OCEAN DRIVE
APT 1611
HOLLYWOOD, FL 33019 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, BRYAN
3625 COUNTRY CLUB DRIVE
APT 709
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MILLS, BRYAN
3001 SOUTH OCEAN DRIVE
APT 1611
HOLLYWOOD, FL 33019 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: BRYAN MILLS

10/29/2007

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 () Delete
Name: MILLS, BRYAN
Address: 3625 COUNTRY CLUB DRIVE APT 709
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, BRYAN
Address: 3001 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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: BRYAN MILLS

P

10/29/2007

Electronic Signature of Signing Officer or Director

Date