

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000110289

FILED
Mar 05, 2010
Secretary of State

Entity Name: ACI REALTY MILLENNIUM BAY HARBOR ISLANDS II, INC.

Current Principal Place of Business:

5735 N.W. 151ST STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5735 N.W. 151ST STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURON, FRANCISCO III
5735 N.W. 151ST STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ALONSO, ARMANDO
5735 N.W. 151ST STREET
MIAMI LAKES, FL 33014 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: ARMANDO ALONSO

03/05/2010

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
Name: ALONSO, ARMANDO L
Address: 5735 N.W. 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: ARMANDO ALONSO

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date