

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000080477

Entity Name: THE MILLIONAIRES, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

1406 NW 154TH LANE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

3500 OAKS CLUBHOUSE DR 507
POMPAN BEACH, FL 33069 US

Current Mailing Address:

1406 NW 154TH LANE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

3500 OAKS CLUBHOUSE DR 507
POMPAN BEACH, FL 33069 US

FEI Number: 26-3268336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONASTERIO, CLAUDIA
1406 NW 154TH LANE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MONASTERIO, CLAUDIA
3500 OAKS CLUBHOUSE DR 507
POMPAN BEACH, FL 33069 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: CLAUDIA MONASTERIO

10/14/2009

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: P () Delete
Name: MONASTERIO, CLAUDIA
Address: 1406 NW 154TH LANE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONASTERIO, CLAUDIA
Address: 3500 OAKS CLUBHOUSE DR 507
City-St-Zip: POMPAN BEACH, FL 33069 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: CLAUDIA MONASTRIO

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date