

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000095041

FILED
Oct 04, 2010
Secretary of State

Entity Name: MILLENNIA MANAGEMENT GROUP, INC

Current Principal Place of Business:

1730 MAIN ST,
SUITE 226
WESTON, FL 33326 US

New Principal Place of Business:

715 STANTON DR.
WESTON, FL 33326 US

Current Mailing Address:

1730 MAIN ST,
SUITE 226
WESTON, FL 33326 US

New Mailing Address:

715 STANTON DR.
WESTON, FL 33326 US

FEI Number: 27-1353314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PRESIDENT, FRANCISCO J NAVAS
715 STANTON DR.
WESTON, FL 33326 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: FRANCISCO J. NAVAS

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: NAVAS, FRANCISCO A
Address: 715 STANTON DR.
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: BRITO, FLOR
Address: 715 STANTON DR.
City-St-Zip: WESTON, FL 33326 US

Title: SECR
Name: NAVAS, MARIA V
Address: 715 STANTON DR.
City-St-Zip: WESTON, FL 33326 US

Title: P,D
Name: NAVAS, FRANCISCO J
Address: 715 STANTON DR.
City-St-Zip: WESTON, FL 33326 US

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: FRANCISCO J NAVAS

PD

10/04/2010

Electronic Signature of Signing Officer or Director

Date