
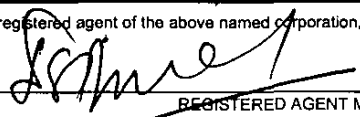
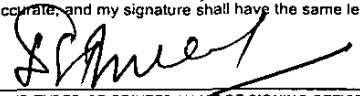


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P 96000095203			
1. Corporation Name MILLENNIUM HOLDING & INVESTMENT CORP			
2. Principal Office Address 1769 NW 81 WAY		3. Mailing Office Address P.O. BOX 16777	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State PLANTATION, FL		City & State PLANTATION, FL	
Zip 33322	Country USA	Zip 33318	Country USA
4. Date Incorporated or Qualified To Do Business in Florida 11/20/96		5. FEI Number 65-0708616	
		Applied For <input type="checkbox"/> Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>		\$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent			
Name JOGINDAR S. BAJAJ			
Street Address (P.O. Box Number is Not Acceptable) 1769 NW 81 WAY			
Suite, Apt. #, Etc.			
City PLANTATION		State FL	Zip Code 33322
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.			
Signature of Registered Agent 		Date 05-10-2005	
REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	JOGINDAR S. BAJAJ	1769 NW 81 WAY	PLANTATION, FL, 33322
VP	SIMRAT K. BAJAJ	1769 NW 81 WAY	PLANTATION, FL, 33322
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: 		Date 05-10-2005	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

FILED
05 MAY 11 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-05

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CR2E081 (01/05)

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Millennium Holding & Investment Corp.

May 10, 2005

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

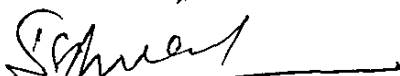
Re.: Millennium Investment & Holding Corp
Corporation Reinstatement
Document No. P96000095203

Dear Sir:

This is to advise you that we would like to reinstate the above-mentioned Corp. We never received an application for the filing of the Annual Report ²⁰⁰¹ and would request that the Reinstatement fee be waived. We are enclosing the Annual Report fee for the past Five years together with the additional fee for the Certificate of Status.

If you have any further questions then please do not hesitate to contact me.

Yours truly,



Jogindar S. Bajaj
President
Day Time Phone: 305-592-0550

1769 NW 81 Way - Plantation, FL 33322
Telephone (305) 592-0550 Fax (305) 592-0165