


\$300.00

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<b>CORPORATION REINSTATEMENT</b>		 <b>FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS</b>		<b>FILED</b>  05 FEB 24 PM 1:08  SECRETARY OF STATE TALLAHASSEE, FLORIDA																									
<b>DOCUMENT #</b> P97000024862																													
<b>1. Corporation Name</b> THIRD MILLENNIUM CONSTRUCTION INC																													
<b>2. Principal Office Address</b> 12000 BISCAYNE BLVD Suite, Apt. #, etc. 507 City & State MIAMI FLORIDA Zip 33181 Country USA			<b>3. Mailing Office Address</b>  Suite, Apt. #, etc.  City & State  Zip  Country																										
			<b>4. Date Incorporated or Qualified To Do Business in Florida</b> MARCH 19, 1997																										
			<b>5. FEI Number</b> 65-0751968		<b>Applied For</b> Not Applicable																								
			<b>6. CERTIFICATE OF STATUS DESIRED</b> <input type="checkbox"/> <b>\$8.75 Additional Fee required for a Certificate of Status</b>																										
<b>7. Name and Address of Current Registered Agent</b>																													
Name UGO V. CHIARATO																													
Street Address (P.O. Box Number is Not Acceptable) CERTIFIED PUBLIC ACCOUNTANT FLORIDA AND NEW YORK STATE 12000 BISCAYNE BLVD., SUITE 507																													
Suite, Apt. #, Etc. MIAMI, FL 33181 State Zip Code FL																													
City																													
<b>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.</b>																													
Signature of Registered Agent <u>Ugo V. Chiarato</u> Date <u>FEB 23, 2005</u>																													
REGISTERED AGENT MUST SIGN																													
<b>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</b>																													
<table border="1" style="width: 100%; border-collapse: collapse;"><thead><tr><th>Titles</th><th>Name of Officers and/or Directors</th><th>Street Address of Each Officer and/or Director</th><th>City / State / Zip</th></tr></thead><tbody><tr><td>P/D</td><td>FRANCESCO FROIO</td><td rowspan="5">12000 BISCAYNE BLVD SUITE 507 MIAMI FLORIDA 33181</td><td>MIAMI FL 33181</td></tr><tr><td>VP/D</td><td>SALVATORE FROIO</td><td>MIAMI FL 33181</td></tr><tr><td>VP/D</td><td>BRUNO FROIO</td><td>MIAMI FL 33181</td></tr><tr><td>VP/D</td><td>ATTILIO RAISE</td><td>MIAMI FL 33181</td></tr><tr><td>VP/D</td><td>ALBERTO MALVISI</td><td>MIAMI FL 33181</td></tr><tr><td>S/RK</td><td>UGO V CHIARATO</td><td></td><td></td></tr></tbody></table>						Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	P/D	FRANCESCO FROIO	12000 BISCAYNE BLVD SUITE 507 MIAMI FLORIDA 33181	MIAMI FL 33181	VP/D	SALVATORE FROIO	MIAMI FL 33181	VP/D	BRUNO FROIO	MIAMI FL 33181	VP/D	ATTILIO RAISE	MIAMI FL 33181	VP/D	ALBERTO MALVISI	MIAMI FL 33181	S/RK	UGO V CHIARATO		
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<b>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.</b>																													
SIGNATURE: <u>Ugo V. Chiarato</u> <b>FE BR JARY 23, 2005</b> (305) 899.5099																													
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																													

CR2E081 (01/05)

REINSTATEMENT APPLICATION

February 18, 2005

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

Under penalty of perjury, I do hereby affirm never having received Uniform Business Report. With regards,

Yours respectfully, *Ugo V. Chiarato*

UGO V. CHIARATO, SECRETARY / DIRECTOR  
THIRD MILLENNIUM CONSTRUCTION, INC.