

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
02 OCT 15 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000106905

1. Corporation Name

Millennia Builders Inc.

2. Principal Office Address

4 "C" Rohde Avenue

3. Mailing Office Address

40044 Grays Airport Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

St. Augustine, Florida

City & State

Lady Lake, Florida

Zip

32084

Country

USA

Zip

32159

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

12/19/1997

5. FEI Number

59-3486138

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Keath Toney

Street Address (P.O. Box Number is Not Acceptable)

40044 Grays Airport Road

Suite, Apt. #, Etc.

City

Lady Lake

State
FL

Zip Code

32159

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

Keath Toney

REGISTERED AGENT MUST SIGN

Date 10/10/2002

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 |
|--------|--------------------------------------|---|------------------------|
| PSTD | K. S. Toney | 1152 San Juan Dr. | The Villages, FL 32159 |
| VP | Keath Toney | 40044 Grays Airport Road | Lady Lake, FL 32159 |
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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)(l), 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:

Keath Toney

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/10/02

Date

352-753-7363

Daytime Phone #

CR2E081 (9/01)

10/15/02