

P92000004707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

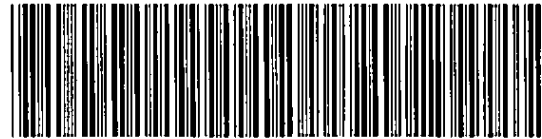
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TALLAHASSEE, FLORIDA

C. GOLDEN

AUG - 7 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Millennia Investments, Inc.
Name of Corporation

DOCUMENT NUMBER: P98000064767

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jana L. Earnest

Name of Contact Person

Isicoff, Ragatz & Koenigsberg

Firm/Company

601 Brickell Key Drive, Suite 750

Address

Miami, Florida 33131

City/State and Zip Code

Earnest@irlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jana L. Earnest

Name of Contact Person

at (305) 373-3232

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2017

JANA L. EARNEST
601 BRICKELL KEY DRIVE
SUITE 750
MIAMI, FL 33131

SUBJECT: MILLENNIA INVESTMENTS, INC.
Ref. Number: P98000064767

*Please see Attached
Revised pg.
Thank-you*

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 017A00014652

RECEIVED
17 AUG -2 PM 2:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Millennia Investments, Inc.
2. The principal office address: c/o New High Glass, Inc.
12713 S.W. 125th Ave., Miami, Florida 33186
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 07/23/1998 Document number: P98000064767

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Isicoff & Ragatz, P.A.
1101 Brickell Ave., Suite 800, South Tower
Miami, Florida 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Isicoff, Ragatz & Koenigsberg, P.L.
601 Brickell Key Drive, Suite 750
P.O. Box NOT acceptable
Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Eric D. Isicoff
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

7/13/17
Date

If signing on behalf of an entity:

Isicoff Ragatz & Koenigsberg
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *