2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000090037

FILED Oct 03, 2012 Secretary of State

Entity Name: MILLENNIUM INTERNATIONAL REALTY INC.

Current Principal Place of Business: New Principal Place of Business:

5422 WEST FLAGLER STREET MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

P.O. BOX 940906 MIAMI, FL 33194

FEI Number: 65-0875483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OJITO'S ACCOUNTING 2716 W. 84 ST. HIALEAH, FL 33016 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: OJITOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSVT

Name: LOPEZ, MARIA P ALFONSO

Address: P.O. BOX 940906 City-St-Zip: MIAMI, FL 33194

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: MARIA P. LOPEZ ALFONSO PSVT 10/03/2012