

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000107936

1. Corporation Name

MILLENNIUM MANAGEMENT & INVESTMENT GROUP, INC.

Principal Place of Business

Mailing Address

313 CLEMATAIS ST
SECOND FLOOR
WEST PALM BEACH FL 33401
US

313 CLEMATAIS ST
SECOND FLOOR
WEST PALM BEACH FL 33401
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

12/28/1998

5. FEI Number

65-0899772

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
P	EDDY, BRENT P	3000 N. OCEAN DR 36-B	SINDER ISLAND FL 33404
VP	PASSANDS, JAMES T	940 LIGHTHOUSE DRIVE	NORTH PALM BEACH FL 33408
			400004691074-7 -11/21/01--01055--005 ****750.00 ****750.00
			ILS

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

VEGOSEN, DEAN
500 SOUTH AUSTRALIAN AVENUE
10TH FLOOR
WEST PALM BEACH FL 33401

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City State Zip Code
FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Dean Vegosen
REGISTERED AGENT MUST SIGN

Date 10/29/01

11. 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:

Brent Eddy
REGISTERED AGENT MUST SIGN

Date 10/25/01

561-655-2372
Daytime Phone #

FILED

01 OCT 31 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 2001

CR2E040 (8/01)