PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE

APPLICATION FOR REINSTATEMENT



Katherine Harris

Secretary of State

DIVISION OF, CORPORATIONS

P98000107936 **DOCUMENT #**

1. Corporation Name

MILLENNIUM MANAGEMENT & INVESTMENT GROUP, INC.

Principal	Place	of B	usiness

313 CLEMATAIS ST

SECOND FLOOR WEST PALM BEACH FL 33401

Mailing Address

313 CLEMATAIS ST SECOND FLOOR WEST PALM BEACH FL 33401

FILED

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SLORETARY OF STAFE TALEAHASSEE, FLORIDA

REINSTATEMENT	2001

If above a	addresses are incorrect in any way, line th	rough incorrect i	nformation a	and enter correction below.	B Bana a S A .	PA 0 1.8 4 8 2 8 4 6 5 2 4 4		
New Principal Office Address, If Applicable Suite, Apt. #, etc. Suite, Apt. #, etc.		3. New Mail	3. New Mailing Office Address, If Applicable Suite, Apt. #, etc.		Date Incorporated or Qualified To Do Business in Florida 12/28/1998			
					5. FEI Number Applied Fo			
		City & State			140t Applicable			
Zip	Country	Zip		Country			Additional Fee required r a Certificate of Status	
7. Names	and Street Addresses of Each Officer and	d/or Director (Flo	orida nonpro	fit corporations must list at I	east 3 directors)			
Title(s) Name of Officers and/or Directors			Street Address of Each Officer and/or Director		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		
,				4	41.1	00046910 -11/21/01010 ****750.00	155005 ****750.00	
							LS	
		W. 11-71						
8. Name and Address of Current Registered Agent Name				Name and Address of New Registered Agent				
VEGOSEN, DEAN 500 SOUTH AUSTRALIAN AVENUE 10TH FLOOR WEST PALM BEACH FL 33401			Street Address (P.O. Box Number is Not Acceptable)					
				Suite, Apt. #, Etc.				
				City		State FL	Zip Code	
10. I, bein	g appointed the registered agent of the al	ove named corp	oration, am	familiar with and accept the	obligations of Sec	tion 607.0505, F.S.		
	/ /	<i>r</i>						

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.

REGISTERED AGENT MUST SIGN

SIGNATURE: ZZ