

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

page 1 of 2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **999000004998**

1. Corporation Name

Millenium Holding, Inc.

2. Principal Office Address

1003 N. Biscayne Blvd.

Suite, Apt. #, etc.

30 Floor

City & State

Miami, Florida

Zip

33132

Country

Miami-Dade

3. Mailing Office Address

100 N. Biscayne Blvd.

Suite, Apt. #, etc.

30 Floor

City & State

Miami, Florida

Zip

33132

Country

Miami-Dade

FILED

01 OCT 24 PM 5:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600004672716--4

-11/08/01--01059--017

****750.00 ****750.00

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

01/14/99

5. FEI Number

650927413

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

Heydasch, Axel

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

100 N. Biscayne Blvd.

Suite, Apt. #, Etc.

30 Floor

City

Miami

State

FL

Zip Code

33132

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

REGISTERED AGENT MUST SIGN

Date

Oct 22 '2001

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 |
|--------|--------------------------------------|---|--------------------|
| DPS | Michael Neumayr | 100 N. Biscayne Blvd, 30 Floor | Miami, FL 33132 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Neumayr

Date

Oct 15 / 2001
(305) 940-2925

Page 2 of 2

LAW OFFICES OF
WEITZ & SCHWARTZ, P.A.
Commercial Point
3601 W. Commercial Boulevard, Suite 31
FORT LAUDERDALE, FLORIDA 33309

JEFFREY L. WEITZ
ERIC R. SCHWARTZ

TELEPHONE (954) 484-3544
FAX (954) 735-9594

October 22, 2001

FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Reinstatement of Milenium Holding, Inc.

Dear Sirs:

Enclosed please find a fully executed Corporation Reinstatement form for filing with the Secretary of State. Also enclosed please find my trust account check in the sum of \$750.00 representing the fee necessary for the filing of same.

Upon filing kindly mail the undersigned acknowledgment that the above-referenced corporation has been reinstated.

Thank you for your cooperation in this matter.

Very truly yours,

WEITZ & SCHWARTZ, P. A.


Eric R. Schwartz

ERS/mk
Enclosures