

**CORPORATION
REINSTATEMENT**



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

Page 1 of 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 DEC 12 AM 11:08

DOCUMENT # **P99080004998**

1. Corporation Name

Millenium Holding, Inc

2. Principal Office Address

3. Mailing Office Address

333 Center Island Dr. 333 Center Island Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Golden Beach, FL

City & State

Golden Beach, FL

Zip

33160

Country

USA

Zip

33160

Country

USA

100009507321
12/13/02--01062--002 **158.75

4. Date Incorporated or Qualified
To Do Business in Florida

1/14/99

5. FEI Number

65-0927413

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

MICHAEL H. MERINO

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

6741 ORANGE DR.

Suite, Apt. #, Etc.

City

DAVIE

State
FL

Zip Code

33314

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

[Signature]

REGISTERED AGENT MUST SIGN

Date **12/11/02**

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
PTSD	MICHAEL NEUMAYR	333 Center Island Dr. Golden Beach, FL 33160	Golden Beach, FL 33160

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)(b), 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

12/11/02

954-321-7701
Daytime Phone #

Page 2 of 2

The Law Offices of
MICHAEL H. MERINO, P.A.

Attorneys and Counselors at Law

MICHAEL H. MERINO, ESQ.

KELLEY PRESTON
Legal Assistant

6741 Orange Drive
Davie, FL 33314
Office: (954)321-7701
Fax: (954)791-3024
E-mail: m.merino@priorityclosings.com

December 11, 2002

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Millenium Holding, Inc
Reinstatement of Corporation

Dear Sir/Madam:

Enclosed please find our Corporation Reinstatement as well as a check in the amount of \$758.75 which represents the amounts due for the Annual Report Fee, Corporate Supplemental Fee, Reinstatement Fee and Certificate of Good Standing Fee.

Please note that my client never received its Annual Report and therefore, was not able to file same with the State. The Corporation was administratively dissolved this year because of the lack of filing of the Annual Report. On behalf of my client, I am hereby requesting that the State waive the Reinstatement fee.

Please contact this office at (954) 321-7701 if you have questions or need additional information.

Very truly yours,



MICHAEL H. MERINO, ESQ.

MHM/kp

enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 12, 2002

MILLENIUH HOLDING, INC.
C/O FILINGS INC

SUBJECT: MILLENIUH HOLDING, INC.
Ref. Number: P99000004998

We have received your document for MILLENIUH HOLDING, INC. and your check(s) totaling \$758.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

Please attach letter requesting fee abatement.

Please note that an additional \$150 must be submitted to cover the fees for the year 2003 if your reinstatement is not returned prior to January 1, 2003.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tyrone Scott
Document Specialist

Letter Number: 002A00065774

RECEIVED
02 DEC 13 AM 11:05
DIVISION OF CORPORATIONS