READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED FLORIDA DEPARTMENT OF STATE Katherine Harris 02 DEC 23 PM 12: 46 Secretary of State DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA 9000041095 1. Corporation Name Millennium International Productions CORP 3. Mailing Office Address 2. Principal Office Address 4. Date Incorporated or Qualified To Do Business in Florida City & State City & State 5. FEI Number 092 980 Applied For Miami, Florisa Not Applicable Country \$8.75 Additional Fee fequired for a Certificate of Status CERTIFICATE OF STATUS DESIRED USA 7. Name and Address of Current Registered Agent 200009619852 12/23/02--01005--001 **150.(Felipe Street Address (P.O. Box Number is Not Acceptable) Sulte, Apt. #. Etc. ZIp Code 33/29 City Miani) 8. I, being appointed the registered agent of the above named perporation, an familiar with and accept the obligations of section 607.0505 or 817.0503, F.S. Date 12-16-02 Signature of REGISTERED AGENT MUST SIGN Registered Agent 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer, and/or Director Name of City / State / Zip Titles Officers and/or Digitions_ 950 SW 2274 Ross MIAMI, FI 33129 Mia, F/ 33/29 Caro PSN Felipe 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 filling 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 examption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall place the same legal effect as if made under ceth. 12-16-02

Date Deytime Phone # SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Tul

Miami, December 16, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

MILLENNIUM INTERNATIONAL PRODUCTIONS CORP.

Doc Number P99000041095

Dear Sir or Madam:

Please find enclosed an application for reinstatement with our new address.

We have never received the 2002 Uniform Business Report. We think it was sent to a different location.

We are enclosing a check for \$150 to cover the following fees:

2002 Uniform Business Report

We want to ask you for consideration and waive the penalty for reinstatement of our organization, which was incorporated in 1999.

Your consideration will be greatly appreciated.

Sincerely,

Felipe Caro

President

950 SW 22nd Road Miami, FL 33129