	PLEASE READ	<u>ALL INSTI</u>				NG THIS FOR	192	
REIN	FOR STATEMENT	200	ParARTMEN Pathenne To Secretary of ISION.OF CORPOR	DF STATE		FILED	, 1	
DOCUMENT # P99000078913					00 OCT 19 PM 3: 43			
1. Corporation Name								
THIRD MILLENNIUM ENTERTAINMENT, INC.					SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business Mailing Address							<b>16.</b> (8)10 (818) (1886 (1)) (88)	
13 HUDSOI OCEAN RIE	N AVE OGE FL 33435	13 HUDSON AVE OCEAN RIDGE FL 33435						
If above a	ddresses are incorrect in any way, line thre	ough incorrect info	ormation and enter co	orrection below.	07/12/0	00 9001201	2 9558, 7	
New Principal Office Address, If Applicable     New Mailing Office Address,								
Suite, Apt. #	#, etc.	Suite, Apt. #, etc.			5. FEI Number Applied For			
City & State		City & State			65-095 89/8 Not Applicable			
Zip	Country	Zip	Country				75 Additional Fee required or a Certificate of Status	
7. Names a	and Street Addresses of Each Officer and/ Name of Officers	or Director (Flori		ions must list at lea				
Title(s)			Offi			City / State / Zip		
PSD O'DALY, LAWRENCE P		13 HUDSON AVE		E	OCEAN RIDGE FL 33435			
							SP	
8. Name and Address of Current Registered Agent Name					9. Name and Address of New Registered Agent			
299 C	T9, Byan e esg Camino Bardens Blvd, Suite 204 Praton Fl 33432	,	Name  ARWRENCE P. O'DAL  Street Address (P.O. Box Number is Not Acceptable)  1 3 Hud Son Av E  Suite, Apt. #, Etc.					
10. I, being	g appointed the registered agent of the abo	Ve named como	ration, am familiar wit	City  OC EA  h and accept the o	~ PIDGE obligations of Secti	on 607.0505, F.S.	Zip Code 33435	
Signature o Registered	Agent	GISTEREPAGE	M MUST SIGN	JRED		Date 10/13	<i>Jos</i>	
11. I certify that I am an officer or director or the receiver or trustee empoyered 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 Date Dayline Phone #								
	LAWRENC.	EP.O	·UALY					

## LAWRENCE P. O'DALY 13 HUDSON STREET OCEAN RIDGE, FL. 33435 TEL: 561-740-1120

FAX: 561-740-1120

October 16, 2000

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

Re: Notice of Administrative Dissolution DOC#P9900D078913

Dear Sir or Madam:

I am returning herewith a copy of your Notice of Dissolution, Application for Reinstatement, Certificate of Administrative Revocation and a copy of the front and back of Check #22\_dated July 6, 2000 in the amount of (\$558.75) five hundred and fifty eight and seventy five cents.

You will note that the endorsement date on the back of this check is July 12, 2000, well within the required time period for the filing of and payment for the Florida State Annual Uniform Business Reports.

Please confirm to me in writing that your department has corrected its error in this matter and reinstate the above-described corporation.

Lawrence P. O'Daly

Yours t

Att: 4 pages