

FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

99000108748

January 16, 2002

Millennium Enterprises,Inc. Attn: Patricia Perez 6911 NW 77 Ave. Miami, FL 33166

300004779163--4 -01/16/02--01055--024 ****787.50 ****787.50

SUBJECT: MILLENNIUM ENTERPRISES, INC.

Ref. Number: P99000108748

This letter is to advise you that as of January 16, 2002 the 2001 Reinstatement for MILLENNIUM ENTERPRISES, INC. has been reactivated.

We received the check for Debit Memo #22409-K as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely, Melinda Lilliston Division of Corporations