PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** 18101 # A. L. Katherine Harris FOR Secretary of State -REINSTATEMENT FILED DIVISION OF CORPORATIONS DOCUMENT # 02 JAN 25 AM 9: 15 1. Corporation Name MILLENNIUM INDUSTRIES, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 9741-W. SUNRISE BLVD. 6741 W-SUNRISE BLVD-SHITE & SUITE 8 PLANTATION FL-33313. PLANTATION FL 33313 us-If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 09/01/1992 5. FEI Number Applied For 65-0353484 Not Applicable \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director NELLIS, ROBERT W. 431 MILLER RD SINKING SPRING PA D T. SUITESOD 2120 W. PLANTATION FL MUELLER, RICHARD H. -11200 NW 24 ST -17 200005026382--02/28/02--01<u>02</u>6--026 ****758.75 200005026382--02/28/02--01026--027 ****150.00 ****150.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent MUELLER, RICHARD H. -6744 W SUNRISE BEVO -SUITE 8 PLANTATION FL 33313

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date 10/01/01

11. 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 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

10/21/01 911-111-0700 Daytime Phone #