

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000066053

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: PHOENIX BIOPHARM, INC.

## Current Principal Place of Business:

22476 LABRADOR STREET  
BOCA RATON, FL 33428

## New Principal Place of Business:

2855 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

22476 LABRADOR STREET  
BOCA RATON, FL 33428

## New Mailing Address:

2855 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410

FEI Number: 06-1699100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.  
444 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEWART A. MERKIN, ESQ.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PHILLIPS, SCOTT PRES  
Address: 22476 LABRADOR STREET  
City-St-Zip: BOCA RATON, FL 33428

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JACKOWSKI, GEORGE  
Address: 2855 PGA BOULEVARD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP ( ) Change (X) Addition  
Name: MORIN, PATRICK  
Address: 2855 PGA BOULEVARD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S ( ) Change (X) Addition  
Name: MERKIN, STEWART A  
Address: 444 BRICKELL AVE., STE. 300  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE JACKOWSKI

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date