

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2009
Secretary of State**

DOCUMENT# P04000037542

Entity Name: PHOENIX BIOCONSULTANTS, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O M. A. SLAVIN 2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

New Mailing Address:

C/O M. A. SLAVIN 2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SLAVIN, MICHAEL A
2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

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: MICHAEL A. SLAVIN

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: JACKOWSKI, DAMIEN A
Address: 2855 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D,T () Delete
Name: JACKOWSKI, GEORGE
Address: 17725 KEELE STREET
City-St-Zip: KETTLEBY, ONTARIO, ON LOG 1J0 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAMIEN A. JACKOWSKI

P

10/06/2009

Electronic Signature of Signing Officer or Director

Date