2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000029079

Entity Name: PHIL JONES REALTY, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8340 N ARMENRIA AVE 501 CENTER POINT RD TAMPA, FL 33604 VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

8340 N ARMENRIA AVE 501 CENTER POINT RD TAMPA, FL 33604 VALRICO, FL 33594

FEI Number: 59-3633019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, ARTHUR P
8340 N ARMENRIA AVE
TAMPA, FL 33604 US
JONES, ARTHUR P
501 CENTER POINT RD
VALRICO, FL 33594 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: ARTHUR P JONES 04/13/2009

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 () Delete Title: () Change () Addition

 Name:
 JONES, ARTHUR P
 Name:

 Address:
 501 CENTER POINT RD
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 HURST, RONALD L
 Name:
 JONES, ARTHUR P

 Address:
 8340 N ARMENRIA AVE
 Address:
 501 CENTER POINT RD

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:
 VALRICO, FL 33594

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: ARTHUR P JONES PRES 04/13/2009