

2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000066053

Entity Name: PHOENIX BIOPHARM, INC.

Current Principal Place of Business:

2855 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2855 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

FEI Number: 06-1699100

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
174 NE 96TH STREET
MIAMI, FL 33138 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: STEWART A MERKIN

01/08/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name JACKOWSKI, GEORGE
Address 2855 PGA BOULEVARD
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP
Name MORIN, PATRICK
Address 2855 PGA BOULEVARD
City-State-Zip: PALM BEACH GARDENS FL 33410

Title S
Name MERKIN, STEWART A
Address 174 NE 96TH STREET
City-State-Zip: MIAMI FL 33138

I hereby 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 all other like empowered.

SIGNATURE: GEORGE JACKOWSKI

PRESIDENT

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date