2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P1400000328

Entity Name: PHOENIX POWER SYSTEMS INC.

Current Principal Place of Business:

3211 EHRLICH ROAD TAMPA, FL 33618

Current Mailing Address:

3211 EHRLICH ROAD TAMPA, FL 33618 US

FEI Number: 46-4415387 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACKERT, STEVEN B 3211 EHRLICH ROAD TAMPA, FL 33618 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: STEVEN B. ACKERT 01/04/2021

Electronic Signature of Registered Agent

Date

FILED Jan 04, 2021

Secretary of State

8836508590CR

Officer/Director Detail:

Title F

Name ACKERT, STEVEN B
Address 3211 EHRLICH RD
City-State-Zip: TAMPA FL 33618

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: STEVEN B. ACKERT PRESIDENT 01/04/2021