

F1800000 3047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

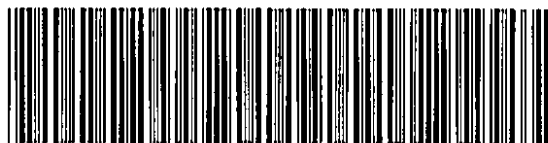
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/18--01/18--204 **95.01

Acng

R. WHITE

SEP 19 2018

FILED
2018 SEP 17 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHENIX ENERGY, S.A. INCORPORATED
Name of Corporation

DOCUMENT NUMBER: F18000003047

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES W SILVERS

Name of Contact Person

PHENIX ENERGY, S.A. INCORPORATED

Firm/Company

34950 US 19

Address

PALM HARBOR, FL 34684

City/State and Zip Code

jws@phenixgrp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES W SILVERS

Name of Contact Person

at (727) 772-1704
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2018

JAMES W SILVERS
34950 US 19
PALM HARBOR, FL 34684

SUBJECT: PHENIX ENERGY, S.A. INCORPORATED
Ref. Number: F18000003047

We have received your document for PHENIX ENERGY, S.A. INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

C T Corporation System is currently your registered agent. Were you meaning to change the registered agent and the the registered agent's address?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 618A00018454

RECEIVED
13 SEP 17 10:11 AM
SECRETARY OF STATE
TALLAHASSEE, FL



Phenix Energy, S.A.

12 September 2018

Ms. Rebekah White
Regulatory Specialist II
FLORIDA DEPARTMENT OF STATE – Division of Corporation
P. O. BOX 6327
Tallahassee, Florida 32314

Re: Attached Letter – Letter Number 618A00018454

Dear Ms. White:

It is our intention to change the Registered Agent and change the Registered Agent's address as indicated on the attached corrected document. The changes on the attached document are:

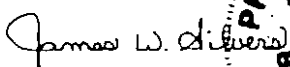
DELETE C T CORPORATION SYSTEM as the registered agent
ADD JAMES W SILVERS as the registered agent

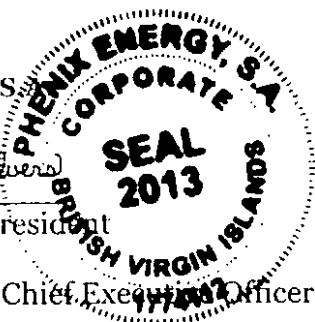
DELETE address - 1200 SOUTH PINE ISLAND ROAD, PLANTATION, FL 33324
ADD address - 34950 US 19, PALM HARBOR, FL 34684

If there are further question, please advise.

With Respect,

PHENIX ENERGY, S.A.

By: 
James Silvers, President



cc: Gerald Leroux - Chief Executive Officer - Phenix Energy, S.A.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PHENIX ENERGY, S.A. INCORPORATED
2. The principal office address: 34950 US 19, PALM HARBOR, FL 34684
3. The mailing address (if different): 34950 US 19 PALM HARBOR, FL 34684
4. Date of incorporation/qualification: 06/28/2018 Document number: F18000003047

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

~~GT CORPORATION SYSTEM~~

RESIGNED

~~4200 SOUTH PINE ISLAND ROAD~~

~~PLANTATION, FL 33324~~

6. The name and street address of the new registered agent (if changed) and /or registered of (if changed):

JAMES W. SILVERS

34950 US 19

P.O. Box NOT acceptable

PALM HARBOR, FL 34684

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2018 SEP 17 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FL

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

James W. Silvers
Signature of an officer or director

JAMES W SILVERS, PRESIDENT and DIRECTOR
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

x James W Silvers

Signature of Registered Agent

x 08/22/2018

Date

If signing on behalf of an entity:

x JAMES W SILVERS
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

E045 (03/12)