

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J33687

FILED
May 15, 2010
Secretary of State

Entity Name: DANIA-PHOENIX CORPORATION

Current Principal Place of Business:

529 NW 7TH STREET
DANIA BEACH, FL 33004 US

New Principal Place of Business:

1323 SE 17TH ST
433
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

529 NW 7TH STREET
DANIA BEACH, FL 33004 US

New Mailing Address:

1323 SE 17TH ST
SUITE #433
FORT LAUDERDALE, FL 33316 US

FEI Number: 59-2738111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, PATRICK J
529 NW 7TH STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SULLIVAN, SEAN P
1323 SE 17TH ST
SUITE #433
FORT LAUDERDALE, FL 33316 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: SEAN P. SULLIVAN

05/15/2010

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:

Title: D
Name: SULLIVAN, SEAN P
Address: 1323 SE 17TH STREET - SUITE 433
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: SEAN P. SULLIVAN

DIR

05/15/2010

Electronic Signature of Signing Officer or Director

Date