

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000000702

Entity Name: PHOENIX CAPITAL OF FLORIDA, L.L.C.

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

1900 S. OCEAN BLVD
SUITE 10A
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

5455 N FEDERAL HWY
SUITE Q
BOCA RATON, FL 33487

Current Mailing Address:

1900 S. OCEAN BLVD
SUITE 10A
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

5455 N FEDERAL HWY
SUITE Q
BOCA RATON, FL 33487

FEI Number: 58-2528598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUICO, CONNIE
1900 S OCEAN BLVD
SUITE 10A
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

BUICO, CONNIE
5455 N FEDERAL HWY
SUITE Q
BOCA RATON, FL 33487 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: CONNIE BUICO

10/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUICO, CONNIE
Address: 5455 N FEDERAL HWY, SUITE Q
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CONNIE BUICO

MM

10/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date