

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000013331

Entity Name: PHP 3, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

19455 GULF BLVD., STE. 9
INDIAN SHORES, FL 33785

New Principal Place of Business:

12750 59TH WAY NORTH
CLEARWATER, FL 33785

Current Mailing Address:

19455 GULF BLVD., STE. 9
INDIAN SHORES, FL 33785

New Mailing Address:

12750 59TH WAY NORTH
CLEARWATER, FL 33760

FEI Number: 86-1059380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MITCHELL I
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: MITCHELL I. HOROWITZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LITTLE, ANTHONY A
Address: 12750 59TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANTHONY A. LITTLE

MGR

04/27/2005

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