

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000040839

FILED
Jul 20, 2006
Secretary of State

Entity Name: PHOENIX INTERNATIONAL LLC

Current Principal Place of Business:

16155 SOUTHWEST 117TH AVENUE
SUITE 14
MIAMI, FL 33177

Current Mailing Address:

PO BOX 990997
MIAMI, FL 33197

New Principal Place of Business:

16155 SOUTHWEST 117TH AVENUE
SUITE 12
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-0688163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELUMS, DAVIDA Y
16155 SOUTHWEST 117TH AVENUE
STE. 14
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DOTSON, JONATHAN L
16155 SOUTHWEST 117TH AVENUE
STE. 12
MIAMI, FL 33177 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: JONATHAN L DOTSON

07/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NELUMS, DAVIDA Y
Address: 16155 SOUTHWEST 117TH AVENUE STE 14
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: DOTSON, JONATHAN L
Address: 16155 SOUTHWEST 117TH AVENUE STE 14
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: WRIGHT, RENEE S
Address: 9957 SW 157TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELUMS, DAVIDA Y
Address: 16155 SOUTHWEST 117TH AVENUE STE 12
City-St-Zip: MIAMI, FL 33177

Title: MGRM (X) Change () Addition
Name: DOTSON, JONATHAN L
Address: 16155 SOUTHWEST 117TH AVENUE STE 12
City-St-Zip: MIAMI, FL 33177

Title: MGR (X) Change () Addition
Name: WRIGHT, RENEE S
Address: 16155 SOUTHWEST 117TH AVENUE STE 12
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JONATHAN L DOTSON

MGRM

07/20/2006

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