

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004334

Entity Name: ALL PHASES LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

21 HILLSIDE DR
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

100 OLD MISSION ROAD
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

21 HILLSIDE DR
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

100 OLD MISSION ROAD
NEW SMYRNA BEACH, FL 32169

FEI Number: 20-0593717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, MICHAEL S
21 HILLSIDE DR
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

MILLER, MICHAEL S
100 OLD MISSION ROAD
NEW SMYRNA BEACH, FL 32168 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: MICHAEL S MILLER

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, MICHAEL S
Address: 21 HILLSIDE DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, MICHAEL S
Address: 100 OLD MISSION ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Change (X) Addition
Name: MILLER, MICHELE
Address: 100 OLD MISSION ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL S MILLER

MGRM

01/13/2009

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