

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000028846

FILED
Aug 24, 2008
Secretary of State

Entity Name: PHOENIX INDUSTRIES @ VENETIAN DRIVE, LLC

Current Principal Place of Business:

219 VENETIAN DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

219 VENETIAN DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

11 WINKLER FARM RD
BEDFORD, NY 10506

FEI Number: 20-2549672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GUILLARO, ANTHONY P
219 VENETIAN DRIVE
DELRAY BEACH, FL 33483 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: ANTHONY P GUILLARO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUILLARO, ANTHONY P
Address: 219 VENETIAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY P GUILLARO

MGR

08/24/2008

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