

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000032816

Entity Name: FLORIDA CITY PHOENIX LLC

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

726 WEST PALM DRIVE
APT 806
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

19650 SW 127TH AVE
MIAMI, FL 33177 US

Current Mailing Address:

254 WEST PALM DRIVE
PO BOX # 3082
FLORIDA CITY, FL 33034 US

New Mailing Address:

19650 SW 127TH AVE
MIAMI, FL 33177 US

FEI Number: 04-3811192 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:

HOO, MICHAEL
726 WEST PALM DRIVE
APT # 806
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

HOO, MICHAEL A
19650 SW 127TH AVE
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: MICHAEL A. HOO

07/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOO, MICHAEL
Address: 726 WEST PALM DRIVE APT#806
City-St-Zip: FLORIDA CITY, FL 33034 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOO, MICHAEL A
Address: 19650 SW 127TH AVE
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM () Change (X) Addition
Name: HOO, MICHAEL A
Address: 19650 SW 127TH AVE
City-St-Zip: MIAMI, FL 33177 US

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 A. HOO

MGR

07/27/2009

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