

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000025820

FILED
Jan 08, 2010
Secretary of State

Entity Name: PHOENIX HOLDINGS OF VOLUSIA COUNTY, LLC

Current Principal Place of Business:

118 N. BEACH BLVD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

600 MASON AVE
SUITE 140
DAYTONA BEACH, FL 32117

Current Mailing Address:

P.O. BOX 1791
DAYTONA BEACH, FL 321151791

New Mailing Address:

600 MASON AVE
SUITE 140
DAYTONA BEACH, FL 32117

FEI Number: 26-2529475 **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:

LINN, NICOLE M
118 N. BEACH BLVD.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

ERTHAL, MICHAEL J
600 MASON AVE
SUITE 140
DAYTONA BEACH, FL 32117 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 ERTHAL

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINN, NICOLE M
Address: 600 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby 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: NICOLE LINN

MGMR

01/08/2010

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