

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000034804

FILED
May 04, 2010
Secretary of State

Entity Name: PHOENIX MANAGEMENT INVESTMENTS, LLC

Current Principal Place of Business:

4800 N STATE RD 7
F-105
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4800 N STATE RD 7
F-105
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 20-4670697 **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:

SCHWARTZ, ROBERT D
4700 N.W. BOCA RATON BLVD., SUITE 201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN
#105
LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDBERG, SHELDON
Address: 1905 N. 55TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: ROSENTHAL, DAVID
Address: 6096 LESLIE STREET
City-St-Zip: JUPITER, FL 33458

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: SHELDON GOLDBERG

MGRM

05/04/2010

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