

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000040441

Entity Name: PHOENIX, LLC

FILED
Oct 10, 2008
Secretary of State

Current Principal Place of Business:

1922 PHOENIX AVE
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1922 PHOENIX AVE
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ALL STAR MANAGEMENT, INC.
1333 HAINES ST
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

ALL STAR MANAGEMENT, INC.
1922 PHOENIX AVE
JACKSONVILLE, FL 32206 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: ALL STAR

10/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MOROZOV, EDWARD
Address: 1922 PHOENIX AVE
City-St-Zip: JACKSONVILLE, FL 32206

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: ED MOROZOV

PRES

10/10/2008

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