

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000077889

FILED
Feb 23, 2009
Secretary of State

Entity Name: PHOENIX TRANSITIONS, LLC

Current Principal Place of Business:

3111 W. M.L.K. BLVD. SUITE 100
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3111 W. M.L.K. BLVD. SUITE 100
TAMPA, FL 33607

New Mailing Address:

2692 ENTERPRISE ROAD EAST # 1903
CLEARWATER, FL 33759

FEI Number: 26-2407835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, MARK C
1325 HICKORY MOSS PLACE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

COLLINS, MARK C
2692 ENTERPRISE ROAD EAST # 1903
CLEARWATER, FL 33759 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: MARK C. COLLINS

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLINS, MARK C
Address: 1325 HICKORY MOSS PLACE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM (X) Delete
Name: WEINREB, LOUIS A
Address: 19609 INTRIGUE WAY
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: COLLINS, MARK C
Address: 2692 ENTERPRISE ROAD EAST # 1903
City-St-Zip: CLEARWATER, FL 33759

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: MARK C. COLLINS

PRES

02/23/2009

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