

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000079999

FILED
Mar 30, 2011
Secretary of State

Entity Name: PHOENIX RETAIL PARTNERS, LLC

Current Principal Place of Business:

37 NORTH ORANGE AVENUE
SUITE 204
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

37 NORTH ORANGE AVENUE
SUITE 204
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 11-3820738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POCKLINGTON, JEFFREY L
37 NORTH ORANGE AVENUE
SUITE 204
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: JEFFREY L. POCKLINGTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POCKLINGTON, JEFFREY L
Address: 37 N ORANGE AVENUE STE 204
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: POCKLINGTON, JEFFREY M
Address: 37 N ORANGE AVENUE STE 204
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: FORSTER, MARTIN
Address: 37 N ORANGE AVENUE STE 204
City-St-Zip: ORLANDO, FL 32801 US

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: JEFFREY L. POCKLINGTON

MGRM

03/30/2011

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