

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000088639

**FILED**  
**Nov 06, 2008**  
**Secretary of State**

**Entity Name:** PHOINIX BORN, LLC

**Current Principal Place of Business:**

267 BAREFOOT BEACH BLVD. PH-03  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

267 BAREFOOT BEACH BLVD. PH-03  
BONITA SPRINGS, FL 34134 US

**Current Mailing Address:**

267 BAREFOOT BEACH BLVD. PH-03  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

267 BAREFOOT BEACH BLVD. PH-03  
BONITA SPRINGS, FL 34134 US

**FEI Number:** **FEI Number Applied For (X)** **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:**

SCHROETER, FRANCES E  
267 BAREFOOT BEACH BLVD. PH-03  
BONITA SPRINGS, FL 34134 US

**Name and Address of New Registered Agent:**

SCHROETER, FRANCES E PRES  
267 BAREFOOT BEACH BLVD. PH-03  
BONITA SPRINGS, FL 34134 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: FRANCES E SCHROETER

11/06/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SCHROETER, FRANCES E  
Address: 267 BAREFOOT BEACH BLVD. PH-03  
City-St-Zip: BONITA SPRINGS, FL 34134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SCHROETER, FRANCES E  
Address: 267 BAREFOOT BEACH BLVD. PH-03  
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: FRANCES E SCHROETER

PRES

11/06/2008

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