

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000116454

FILED
Dec 10, 2009
Secretary of State

Entity Name: INTERNATIONAL PHOENIX GROUP, LLC

Current Principal Place of Business:

26 E OCEAN BLVD
STUART, FL 34994 US

New Principal Place of Business:

628 BOCA MARINA COURT
BOCA RATON, FL 33487 US

Current Mailing Address:

P O BOX 6157
BROADVIEW, IL 60155 US

New Mailing Address:

P O BOX 816
OAK LAWN, IL 60454 US

FEI Number: 26-1430767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHELPS, LISA M
628 BOCA MARINA COURT
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ROGER, BREJCHA J
628 BOCA MARINA COURT
BOCA RATON, FL 33487 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: ROGER J. BREJCHA

12/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESOUZA, JOAN
Address: 26 E OCEAN BLVD
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESOUZA, JOAN
Address: 1850 BAY ROAD PHC
City-St-Zip: VERO BEACH, FL 32963 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: JOAN J. DESOUZA

MGRM

12/10/2009

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