

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000001226

FILED
Nov 22, 2009
Secretary of State

Entity Name: PHOENIX CAPITAL GROUP, LLC

Current Principal Place of Business:

888 EAST LAS OLAS BLVD.
SUITE 601
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2733 NE 15TH STREET
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

888 EAST LAS OLAS BLVD.
SUITE 601
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

2733 NE 15TH STREET
FORT LAUDERDALE, FL 33304 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:

JOHNSON, GARRY W ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RIDGEWAY, JON R
2733 NE 15TH STREET
FORT LAUDERDALE, FL 33304 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: JON R RIDGEWAY

11/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIDGEWAY, JON R
Address: 888 EAST LAS OLAS BLVD., SUITE 601
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIDGEWAY, JON R
Address: 2733 NE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 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: JON R RIDGEWAY

MGRM

11/22/2009

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