

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000037539

FILED
May 23, 2011
Secretary of State

Entity Name: PHILLIPS DEVELOPMENT & DESIGN LLC

Current Principal Place of Business:

110 BARNACLE PLACE
ROCKLEDGE, FL 32955

New Principal Place of Business:

2085 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

Current Mailing Address:

110 BARNACLE PLACE
ROCKLEDGE, FL 32955

New Mailing Address:

2085 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

FEI Number: 26-2398901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ALICIA MGRM
24460 CARIBBEAN DR WEST
SUMMERLAND KEY, FL 33042 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: ALICIA PHILLIPS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, ALICIA
Address: 24460 CARIBBEAN DR WEST
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: MGRM
Name: PHILLIPS, TIMOTHY
Address: 24460 CARIBBEAN DR WEST
City-St-Zip: SUMMERLAND KEY, FL 33042

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: ALICIA PHILLIPS

MGRM

05/23/2011

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