

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000049056

Entity Name: PHILLIP HAYS LLC

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

1410 N.E. 26TH STREET
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1410 N.E. 26TH STREET
WILTON MANORS, FL 33305

New Mailing Address:

22078 SOLIEL CIRCLE
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAYS, PHILLIP
22078 SOLIEL CIRCLE
BOCA RATON, FL, FL 33433 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: PHILLIP HAYS

06/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAYS, PHILLIP
Address: 22078 SOLIEL CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: HAYS, PHILLIP
Address: 1410 N.E. 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

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: PHILLIP HAYS

MGR

06/13/2012

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