2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000099183

Entity Name: EAGLEPHILLIPS LLC

FILED Dec 16, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16275 COLLINS AVENUE 100 KINGS POINT DR

SUITE 902 SUITE 819

SUNNY ISLES, FL 33160 UN

Current Mailing Address: New Mailing Address:

16275 COLLINS AVENUE 100 KINGS POINT DR SUITE 902 SUITE 819

 SUITE 902
 SUITE 819

 SUNNY ISLES, FL 33160
 SUNNY ISLES, FL 33160

FEI Number: 46-0885934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAY, L
11900 BISCAYNE BOULEVARD
MIAMI, FL 33181 US

MASSA, MICHAEL
100 KINGS POINT DR
SUITE 819

SUNNY ISLES, FL 33181 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: MICHAEL MASSA 12/16/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE

 Name:
 MASSA, MICHAEL

 Address:
 100 KINGS POINT DR

 City-St-Zip:
 SUNNY ISLES, FL 33160

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 Statues.

SIGNATURE: MICHAEL MASSA OWNE 12/16/2013