

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000006896

FILED
Oct 12, 2009
Secretary of State

Entity Name: PHANTOM ASSOCIATES, LLC

Current Principal Place of Business:

22 HILLCREST ROAD
CALDWELL, NJ 07006

New Principal Place of Business:

Current Mailing Address:

22 HILLCREST ROAD
CALDWELL, NJ 07006

New Mailing Address:

FEI Number: 26-1971688 **FEI Number Applied For ()** **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:

Name and Address of New Registered Agent:

MITCHELL, AMBER
2744 APPALOOSA TRAIL
WELLINGTON, FL 33414 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: AMBER MITCHELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOGAY, CLAIRE B
Address: 22 HILLCREST ROAD
City-St-Zip: CALDWELL, NJ 07006

Title: MGRM () Delete
Name: MITCHELL, AMBER
Address: 2744 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAIRE BETH NOGAY

MGRM

10/12/2009

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