2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000010826

Entity Name: RISING PHOENIX FUND, INC.

FILED Oct 01, 2012 Secretary of State

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

10031 PINES BLVD #217

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

2091 BAHAMA DRIVE MIRAMAR, FL 33023

FEI Number: 46-1089403 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:

IRVIN, CHERYL L 2091 BAHAMA DRIVE MIRAMAR, FL 33023 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: CHERYL IRVIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: IRVIN, CHERYL L Address: 2091 BAHAMA DRIVE City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHERYL IRVIN PRES 10/01/2012