2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P00000034458 1. Entity Name 97 NOV -7 PM 2: 18 PHYL-MAC COMPANIES, INC. Principal Place of Business Mailing Address 602 HIGHWAY 17-92 P.O. BOX 870 HAINES CITY, FL 33845 HAINES CITY, FL 33844 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11022007 REIN-P CR2E098 (1/07) City & State City & State 4. FEI Number Applied For 59-3642961 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCBRYAR, PHYLLIS M Street Address (P.O. Box Number is Not Acceptable) 3112 SANDY CIRCLE HAINES CITY, FL 33844 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 After January 1, 2008, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 700112084547° 11/07/07--01049--007 **150 П ☐ Delete TITE ☐ Addition TITLE MCBRYAR, PHYLLIS M. NAME NAME STREET ADDRESS STREET ADDRESS 3112 SANDY CIRCLE CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition MCBRYAR, EMERSON B NAME NAME 3112 SANDY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP TITLE D ☐ Delete TITLE ■ Addition MCBRYAR, STANLEY NAME NAME STREET ADDRESS 3112 SANDY CIRCLE STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.