

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000110391

FILED
Nov 26, 2010
Secretary of State

Entity Name: THE PHALANX GROUP INCORPORATED

Current Principal Place of Business:

734 HOLLY ST
N LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

734 HOLLY ST
N LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 65-1152367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ALEX
734 HOLLY ST
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

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: ALEX RAMOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAMOS, ALEX
Address: 734 HOLLY ST
City-St-Zip: N LAUDERDALE, FL 33068

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEX RAMOS

Electronic Signature of Signing Officer or Director

PRES

11/26/2010

Date