

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000099858

Entity Name: PHANTOMSHIELD, INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

600 CLAY ST
SUITE D
WINTER PARK, FL 32789

Current Mailing Address:

600 CLAY ST
SUITE D
WINTER PARK, FL 32789

New Principal Place of Business:

633 N. ORLANDO AVENUE
SUITE B
WINTER PARK, FL 32789

New Mailing Address:

633 N. ORLANDO AVENUE
SUITE B
WINTER PARK, FL 32789

FEI Number: 02-0642716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, JOHN K
600 CLAY ST
SUITE D
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HANCOCK, JOHN K
633 N. ORLANDO AVENUE
SUITE B
WINTER PARK, FL 32789 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: STEPHEN K. HANCOCK

09/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HANCOCK, JOHN K
Address: 600 CLAY ST
City-St-Zip: WINTER PARK, FL 32789

Title: SD () Delete
Name: HANCOCK, STEPHEN K
Address: 600 CLAY ST
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: HANCOCK, JULIA M
Address: 600 CLAY ST
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HANCOCK, JOHN K
Address: 633 N. ORLANDO AVENUE SUITE B
City-St-Zip: WINTER PARK, FL 32789

Title: SD (X) Change () Addition
Name: HANCOCK, STEPHEN K
Address: 633 N. ORLANDO AVENUE SUITE B
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: HANCOCK, JULIA M
Address: 633 N. ORLANDO AVENUE SUITE B
City-St-Zip: WINTER PARK, FL 32789

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 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 an address, with all other like empowered.

SIGNATURE: STEPHEN K. HANCOCK

SD

09/13/2007

Electronic Signature of Signing Officer or Director

Date