

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000130458

Entity Name: PHAGIA TECHNOLOGY, INC.

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

5551 SW MISTLETOE LANE
PALM CITY, FL 34990

New Principal Place of Business:

C/O 33 SW FLAGLER AVENUE
STUART, FL 34994

Current Mailing Address:

P.O. BOX 2375
STUART, FL 34995

New Mailing Address:

C/O 33 SW FLAGLER AVENUE
STUART, FL 34994

FEI Number: 59-3764802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S FLAGLER DR, STE 500 E
WEST PALM BEACH, FL 33401 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: VALDES-FAULI CORPORATE SERVICES, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SAMPSON, DOUGLAS C
Address: C/O 33 SW FLAGLER AVENUE
City-St-Zip: STUART, FL 34994

Title: D
Name: STREET, JAMES
Address: 170 ASHFORD DRIVE
City-St-Zip: DAYTON, OH 45459

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: DOUGLAS C SAMPSON

DPST

06/30/2011

Electronic Signature of Signing Officer or Director

Date