2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000005136

Entity Name: PHLINTROCK INDUSTRIES, INC.

FILED Oct 28, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

7711 ROVER DR. N. 1279 KINGSLEY AVE JACKSONVILLE, FL 32244 SUITE 113

SUITE 113 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

7711 ROVER DR. N. 1279 KINGSLEY AVE JACKSONVILLE, FL 32244 SUITE 113

ORANGE PARK, FL 32073

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, FLINT C
7711 ROVER DR. N.
JACKSONVILLE, FL 32244 US
ANDERSON, FLINT C
1279 KINGSLEY AVE.
SUITE 113

ACKSONVILLE, FL 32244 US SUITE 113
ORANGE PARK, FL 32073 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: FLINT ANDERSON 10/28/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 P () Change (X) Addition

 Name:
 Name:
 ANDERSON, FLINT C

 Address:
 7711 ROVER DR. N

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32244

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FLINT ANDERSON P 10/28/2004