

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000010027

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE PHOENIX COMETA GROUP, INC.

Current Principal Place of Business:

1556 SE NIEMEYER CIRCLE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

21 NE 1ST COURT
DANIA BEACH, FL 33004

Current Mailing Address:

1556 SE NIEMEYER CIRCLE
PORT ST. LUCIE, FL 34952

New Mailing Address:

21 NE 1ST COURT
DANIA BEACH, FL 33004

FEI Number: 56-2313692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIR, KURT
1418 GARFIELD STREET
HOLLYWOOD, FL 33020 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: KURT HAIR

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: D () Delete
Name: HAIR, KURT
Address: 1418 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HAIR, KURT
Address: 1418 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: KURT HAIR

Electronic Signature of Signing Officer or Director

O

04/21/2008

Date