

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000066053

Entity Name: PHOENIX BIOPHARM, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

22476 LABRADOR STREET
BOCA RATON, FL 33428

New Principal Place of Business:

2855 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

22476 LABRADOR STREET
BOCA RATON, FL 33428

New Mailing Address:

2855 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

FEI Number: 06-1699100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: STEWART A. MERKIN, ESQ.

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: DP () Delete
Name: PHILLIPS, SCOTT PRES
Address: 22476 LABRADOR STREET
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKOWSKI, GEORGE
Address: 2855 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Change (X) Addition
Name: MORIN, PATRICK
Address: 2855 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Change (X) Addition
Name: MERKIN, STEWART A
Address: 444 BRICKELL AVE., STE. 300
City-St-Zip: MIAMI, FL 33131

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: GEORGE JACKOWSKI

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date