

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000066053

Entity Name: PHOENIX BIOPHARM, INC.

FILED
Apr 05, 2013
Secretary of State

Current Principal Place of Business:

2855 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2855 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: GEORGE JACKOWSKI

P

04/05/2013

Electronic Signature of Signing Officer or Director

Date