

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000115397

Entity Name: PHOENIX HOLDING USA, INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

5969 CATTELMEN LANE
SARASOTA, FL 34232

New Principal Place of Business:

7685 CALLE FACIL
SARASOTA, FL 34238

Current Mailing Address:

5969 CATTLEMAN LANE
SARASOTA, FL 34232

New Mailing Address:

7685 CALLE FACIL
SARASOTA, FL 34238

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, WILLIAM H
4103 11TH STREET CT WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

MATRAI, MICHELE U
7685 CALLE FACIL
SARASOTA, FL 34238 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: MICHELE U MATRAI

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: MATRAI, GEORGE
Address: 7685 CALLE FACIL
City-St-Zip: SARASOTA, FL 34238

Title: MS
Name: MATRAI, MICHELE U
Address: 7685 CALLE FACIL
City-St-Zip: SARASOTA, FL 34238

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: MICHELE U MATRAI

MS

06/17/2011

Electronic Signature of Signing Officer or Director

Date