

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145714

FILED
Dec 03, 2008
Secretary of State

Entity Name: PHEONIX ENTERPRISES, INC.

Current Principal Place of Business:

8445 VAMO RD.
SARASOTA, FL 34231

New Principal Place of Business:

2379 PINEHURST STREET
SARASOTA, FL 34231

Current Mailing Address:

8445 VAMO RD.
SARASOTA, FL 34231

New Mailing Address:

2379 PINEHURST STREET
SARASOTA, FL 34231

FEI Number: 75-3137926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BOZENA
8445 VAMO RD.
SARASOTA, FL 34231 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: BOZENA MILLER

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: P () Delete
Name: MILLER, DEAN M
Address: 8445 VAMO RD.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, DEAN M
Address: 2379 PINEHURST STREET
City-St-Zip: SARASOTA, FL 34231

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: DEAN MILLER

Electronic Signature of Signing Officer or Director

P

12/03/2008

Date