

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000022374

Entity Name: PHIVE, INC.

FILED
Oct 17, 2014
Secretary of State

Current Principal Place of Business:

301 WEST PLATT ST.
356
TAMPA, FL 33606

New Principal Place of Business:

4830 WEST KENNEDY BLVD.
600
TAMPA, FL 33609

Current Mailing Address:

301 WEST PLATT ST #356
TAMPA, FL 33606

New Mailing Address:

4830 WEST KENNEDY BLVD.
600
TAMPA, FL 33609

FEI Number: 90-0141812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, W. CRAIG
4830 WEST KENNEDY BLVD.
SUITE 750
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MILLS, PAUL W
4830 WEST KENNEDY BLVD.
SUITE 750
TAMPA, FL 33609 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: PAUL MILLS

10/17/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLS, PAUL W
Address: 6608 SOUTH WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33616

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: PAUL MILLS

PD

10/17/2014

Electronic Signature of Signing Officer or Director

Date