2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 13, 2006
Secretary of State

DOCUMENT# P04000040049

Entity Name: PHATLABELS INC

Current Principal Place of Business:

1442 SE 19TH LANE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1442 SE 19TH LANE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RODRIGUEZ, BAYRON
1442 SE 19TH LANE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

RODRIGUEZ, BYRON
1442 SE 19TH LANE
CAPE CORAL, FL 33909 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: BYRON RODRIGUEZ 01/13/2006
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: RODRIGUEZ, BAYRON
Address: 1442 SE 19TH LANE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP ( ) Delete
Name: LOPEZ, ABELARDO JR
Address: 2108 NE 25TH STREET
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: RODRIGUEZ, BYRON
Address: 1442 SE 19TH LANE
City-St-Zip: CAPE CORAL, FL 33909

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BYRON RODRIGUEZ P 01/13/2006
Electronic Signature of Signing Officer or Director Date