

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138070

FILED
Feb 09, 2007
Secretary of State

Entity Name: PHYBES, INC.

Current Principal Place of Business:

105 KINGFISHER DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

6900 PHILLIPS HIGHWAY
SUITE 22
JACKSONVILLE, FL 32216

Current Mailing Address:

105 KINGFISHER DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

6900 PHILLIPS HIGHWAY
SUITE 22
JACKSONVILLE, FL 32216

FEI Number: 20-1703690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, JAMES
6900 PHILLIPS HIGHWAY
SUITE 22
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

FALLON, JAMES W
6900 PHILLIPS HIGHWAY
SUITE 22
JACKSONVILLE, FL 32216 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: JAMES W. FALLON

02/09/2007

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: FALLON, JAMES
Address: 108 KING FISHER DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALLON, JAMES W
Address: 108 KING FISHER DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES W. FALLON

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date