

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000150980

FILED
Nov 09, 2005
Secretary of State

Entity Name: PHOENIX PROPERTY SERVICES, INC.

Current Principal Place of Business:

117 EAST LAKE AVENUE
AUBURNDALE, FL 33881 US

New Principal Place of Business:

536 GLENEAGLES DRIVE
DAVENPORT, FL 33897 US

Current Mailing Address:

117 EAST LAKE AVENUE
AUBURNDALE, FL 33881 US

New Mailing Address:

536 GLENEAGLES DRIVE
DAVENPORT, FL 33897 US

FEI Number: 20-2037535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI & ASSOCIATES, INC.
505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

RILEY, THOMAS G MR
536 GLENEAGLES DRIVE
DAVENPORT, FL 33897 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: THOMAS G RILEY

11/09/2005

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: D () Delete
Name: RILEY, THOMAS G
Address: 536 GLENEAGLES DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RILEY, THOMAS G MR
Address: 536 GLENEAGLES DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: D () Change (X) Addition
Name: RILEY, HELEN MRS
Address: 536 GLENEAGLES DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS G RILEY

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11/09/2005

Electronic Signature of Signing Officer or Director

Date