

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024391

FILED
Aug 18, 2008
Secretary of State

Entity Name: PHILLIPS SALES & MARKETING, INC.

Current Principal Place of Business:

2575 BAY BLVD UNIT B
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

2515 BAY BLVD UNIT B
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

2575 BAY BLVD UNIT B
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

2515 BAY BLVD UNIT B
INDIAN ROCKS BEACH, FL 33785

FEI Number: 20-2376383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIECO, DANIEL J
8200 BRYAN DAIRY ROAD SUITE 300
LARGO, FL 33777 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: DANIEL J. GRIECO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, BRETT
Address: 2575 BAY BLVD UNIT B
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, BRETT
Address: 2515 BAY BLVD UNIT B
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: BRETT J. PHILLIPS

Electronic Signature of Signing Officer or Director

PRES

08/18/2008

Date