

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000038753

FILED
Feb 09, 2009
Secretary of State

Entity Name: PHOENIX TRAINING & SECURITY CONSULTANTS, INC.

Current Principal Place of Business:

6600 NORTH ANDREWS AVENUE #250
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5082 NW 51 AVE.
COCONUT CREEK, FL 33073

Current Mailing Address:

6600 NORTH ANDREWS AVENUE #250
FORT LAUDERDALE, FL 33309

New Mailing Address:

5082 NW 51 AVE.
COCONUT CREEK, FL 33073

FEI Number: 20-4440236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNES, STEVE
6600 NORTH ANDREWS AVENUE #250
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HYNES, STEVE
5082 NW 51 AVE.
COCONUT CREEK, FL 33073 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: STEVE HYNES

02/09/2009

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: HYNES, STEVE
Address: 6600 NORTH ANDREWS AVENUE #250
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HYNES, STEVE
Address: 5082 NW 51 AVE.
City-St-Zip: COCONUT CREEK, FL 33073

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: STEVE HYNES

CEO

02/09/2009

Electronic Signature of Signing Officer or Director

Date