

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107860

Entity Name: J & G PHILLIPS, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

181 NW 90 STREET
EL PORTAL, FL 33150

New Principal Place of Business:

246 NE 116 STREET
MIAMI, FL 33161

Current Mailing Address:

181 NW 90 STREET
EL PORTAL, FL 33150

New Mailing Address:

246 NE 116 STREET
MIAMI, FL 33161

FEI Number: 20-5396349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ
19 W FLAGLER STREET SUITE 707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ORDELIA, ROMERO
3481 EAST 8 COURT
HIALEAH, FL 33013 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: ORDELIA ROMERO

02/19/2008

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: PHILLIPS, GREGORY E
Address: 181 NW 90 STREET
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: MARTINEZ-PHILLIPS, YAMILES J
Address: 181 NW 90 STREET
City-St-Zip: EL PORTAL, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, GREGORY E
Address: 246 NE 116 STREET
City-St-Zip: MIAMI, FL 33161

Title: D (X) Change () Addition
Name: MARTINEZ-PHILLIPS, YAMILES J
Address: 246 NE 116 STREET
City-St-Zip: MIAMI, FL 33161

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: GREGORY E. PHILLIPS

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date