

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000108611

FILED
Jan 08, 2009
Secretary of State

Entity Name: PHANTOM CONSULTING OF FLORIDA, INC.

Current Principal Place of Business:

8362 PINES BLVD - # 377
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD - # 377
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 13-4341738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, LAWRENCE J
8362 PINES BLVD. #377
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

NAVARRO, LAWRENCE J
8362 PINES BLVD. #377
PEMBROKE PINES, FL 33024 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: LAWRENCE J NAVARRO

01/08/2009

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 (X) Delete
Name: PAFFORD, MICHAEL
Address: 8362 PINES BLVD - # 377
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PD () Delete
Name: NAVAVRRO, LAWRENCE J
Address: 8362 PINES BLVD. #377
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE J NAVARRO

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date