

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000131080

Entity Name: PHIO SERVICES, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

4624 WEST DR.
FORT MYERS, FL 33907

New Principal Place of Business:

4711 BARKLEY CIRCLE
2
FORT MYERS, FL 33907

Current Mailing Address:

4655 J DELEON ST
264
FORT MYERS, FL 33907

New Mailing Address:

4711 BARKLEY CIRCLE
2
FORT MYERS, FL 33907

FEI Number: 20-5718045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

01/06/2009

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: P () Delete
Name: ALVES, ANTONIO D
Address: 4624 WEST DR.
City-St-Zip: FT. MYERS, FL 33907

Title: D () Delete
Name: DE ANDRADE, ANDERSON C
Address: 4624 WEST DR.
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVES, ANTONIO D
Address: 4711 BARKLEY CIRCLE #2
City-St-Zip: FT. MYERS, FL 33907

Title: D (X) Change () Addition
Name: COSTA, JURANDIR G
Address: 4711 BARKLEY CIRCLE #2
City-St-Zip: FT. MYERS, FL 33907

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: ANTONIO D ALVES

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date