

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005196

FILED
Nov 06, 2008
Secretary of State

Entity Name: ALL PHASE PROPERTY MANAGEMENT AND MAINTENANCE, INC.

Current Principal Place of Business:

4108 SW 1ST PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4108 SW 1ST PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-8232571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: JAMES D. MCCARTHY

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: PD () Delete
Name: MILANO, ROBERT F
Address: 4108 SW 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VTD () Delete
Name: MCCARTHY, JAMES D
Address: 4108 SW 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: SD () Delete
Name: MCCARTHY, CATHERINE E
Address: 4108 SW 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCARTHY, JAMES D
Address: 4108 SW 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: JAMES D. MCCARTHY

PD

11/06/2008

Electronic Signature of Signing Officer or Director

Date