

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005196

FILED
Nov 17, 2010
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:

1817 SW 48TH LANE
CAPE CORAL, FL 33914

Current Mailing Address:

4108 SW 1ST PLACE
CAPE CORAL, FL 33914

New Mailing Address:

1616-102 SW CAPE CORAL PARKWAY
#224
CAPE CORAL, FL 33914

FEI Number: 20-8232571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES D. MCCARTHY
4108 SW 1ST PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

THOMAS O. MILLER
1616-102 SW CAPE CORAL PARKWAY
#224
CAPE CORAL, FL 33914 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: THOMAS O MILLER

11/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, THOMAS O
Address: 1616-102 SW CAPE CORAL PARKWAY, #224
City-St-Zip: CAPE CORAL, FL 33914

Title: VTD
Name: ROGERS-MILLER, KAREN L
Address: 1616-102 SW CAPE CORAL PARKWAY, #224
City-St-Zip: CAPE CORAL, FL 33914

Title: SD
Name: ROGERS-MILLER, KAREN L
Address: 1616-102 SW CAPE CORAL PARKWAY, #224
City-St-Zip: CAPE CORAL, FL 33914

I hereby 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 all other like empowered.

SIGNATURE: THOMAS O MILLER

PD

11/17/2010

Electronic Signature of Signing Officer or Director

Date