

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005721

Entity Name: PHIG.COM, INC.

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

31564 US HWY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

855 BAYWAY BLVD
#807
CLEARWATER, FL 33767

Current Mailing Address:

31564 US HWY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

855 BAYWAY BLVD
#807
CLEARWATER, FL 33767

FEI Number: 02-0796741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUJU, MICHAEL
31564 US HWY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

PAPPAS, JASON A
855 BAYWAY BLVD.
#807
CLEARWATER, FL 33767 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: JASON A. PAPPAS

12/22/2009

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: PAPPAS, JASON A
Address: 31564 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: O () Delete
Name: ROY, TIMOTHY SCOTT
Address: 31564 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPPAS, JASON A
Address: 855 BAYWAY BLVD., SUITE 807
City-St-Zip: CLEARWATER, FL 33767

Title: O (X) Change () Addition
Name: ROY, TIMOTHY SCOTT
Address: 855 BAYWAY BLVD., SUITE 807
City-St-Zip: CLEARWATER, FL 33767

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: JASON A. PAPPAS

P

12/22/2009

Electronic Signature of Signing Officer or Director

Date