P07000078522

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COVER LETTER

SUBJECT: PHOENIX PROPERTY MANAGEMENT SERVICES INC. (Name of Corporation) DOCUMENT NUMBER: P07000078522 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: XOCHIL PANTOJA (Name of Contact Person) PHOENIX PROPERTY MANGEMENT SERVICES INC. (Firm/Company) 7446 BRANCH ST. HOLLYWOOD FL.33024 (City/State and Zip Code) For further information concerning this matter, please call: **XOCHIL PANTOJA** (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: Street Address: **Amendment Section** Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations



July 30, 2007

XOCHIL PANTOJA PHOENIX PROPERTY MANAGEMENT SERVICES INC 7446 BRANCH ST HOLLYWOOD, FL 33024

SUBJECT: PHOENIX PROPERTY MANAGEMENT SERVICES INC.

Ref. Number: P07000078522

We have received your document for PHOENIX PROPERTY MANAGEMENT SERVICES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

You will need to file articles of amendment to make changes to the officers/directors and the registered agent using one form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Letter Number: 707A00047104

Cheryl Coulliette Document Specialist

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: MORNIX Property management Services, In
DOCUMENT NUMBER: P070000 78522
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person)
Phoenix Property Management Sensices
7446 Branch Street 3 7 7
(Address) ### Address Address
For further information concerning this matter, please call:
(Name of Contact Person) at (ALL) 463-4496 (Area Code & Daytime Telephone Number)
- -

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Thornal in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Phonix Proporty Management Services;
2. The principal office address: 7446Branch Street, Tollywood, The
3. The mailing address (if different):
4. Date of incorporation/qualification: 7/10/2007 Document number: PO 70000718522
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Nikkas variety e Distributing Corp.
51005W 418t.
_ 17pt -322 +10/14 wood, 21. 32003
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Xochil tantoja
7444 Branch Street (P.O. Box NOT acceptable)
- +10/14,000d, T/. 33024 5 5
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
XXIII Unicipa XOCHI Pantoya ; Prasident
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent) 6/7/07.
If signing on behalf of an entity:
(Typed or Printed Name)
/-18-m as a comman a mun-1

* * * FILING FEE: \$35.00 * * *