

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2009
Secretary of State**

DOCUMENT# P08000100523

Entity Name: PHOENIX TRAILERS, INC.

Current Principal Place of Business:

3768 PEBBLEBROOK MANOR
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

5216 NW 55 ST
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3768 PEBBLEBROOK MANOR
COCONUT CREEK, FL 33073 US

New Mailing Address:

5216 NW 55 ST
COCONUT CREEK, FL 33073 US

FEI Number: 26-3697432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, WAYNE
3768 PEBBLEBROOK MANOR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

POWELL, WAYNE
5216 NW 55 ST
COCONUT CREEK, FL 33073 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: WAYNE POWELL PRES. 10/06/2009

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: DPS () Delete
Name: POWELL, WAYNE
Address: 3768 PEBBLEBROOK MANOR
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: POWELL, WAYNE
Address: 5216 NW 55 ST
City-St-Zip: COCONUT CREEK, FL 33073 US

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: WAYNE POWELL PRES 10/06/2009

Electronic Signature of Signing Officer or Director Date