

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000099162

Entity Name: PHANTOM SALES GROUP, INC.

FILED
Nov 28, 2011
Secretary of State

Current Principal Place of Business:

13750 AUTOMOBILE BLVD.
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

13750 AUTOMOBILE BLVD.
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 27-1452872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEICHER, DIANE
13750 AUTOMOBILE BLVD.
CLEARWATER, FL 33762 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: DIANE SCHLEICHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SCHLEICHER, DIANE
Address: 13750 AUTOMOBILE BLVD.
City-St-Zip: CLEARWATER, FL 33762 US

Title: T, D
Name: ARROYO, ARNULFO
Address: 13750 AUTOMOBILE BLVD.
City-St-Zip: CLEARWATER, FL 33762 US

Title: S, D
Name: SMITH, MELVIN
Address: 13750 AUTOMOBILE BLVD.
City-St-Zip: CLEARWATER, FL 33762 US

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: DIANE SCHLEICHER

Electronic Signature of Signing Officer or Director

PRES

11/28/2011

Date