2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000017450

Entity Name: PHASE FIVE, INC.

FILED Sep 17, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1003 SILVER PALM WAY
APOLLO BEACH, FL 33572
202 SOUTH MOON AVE
BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1003 SILVER PALM WAY APOLLO BEACH, FL 33572

FEI Number: 27-5088229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US AUCIELLO, ERIC 1003 SILVER PALM WAY APOLLO BEACH, FL 33572 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: ERIC AUCIELLO 09/17/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: AUCIELLO, ERIC
Address: 1003 SILVER PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: PSD

 Name:
 AUCIELLO, ERIC

 Address:
 1003 SILVER PALM WAY

 City-St-Zip:
 APOLLO BEACH, FL 33572

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: ERIC AUCIELLO PSD 09/17/2013