

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000066437

FILED
Oct 24, 2012
Secretary of State

Entity Name: PHOENIX INTERNATIONAL REALTY AND MANAGEMENT CO.

Current Principal Place of Business:

816 SE 9TH ST
SUITE A
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

816 SE 9TH ST
SUITE A
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 45-2823619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: LIMA, YEDA N
Address: 816 SE 8TH ST SUITE A
City-St-Zip: DEERFIELD BEACH, FL 33441

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: YEDA LIMA

PDS

10/24/2012

Electronic Signature of Signing Officer or Director

Date