

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000073395

FILED
Mar 11, 2014
Secretary of State

Entity Name: PHOENIX RESEARCH SOLUTIONS, INC.

Current Principal Place of Business:

4431 NW 53RD STREET
GAINESVILLE, FL 32606

New Principal Place of Business:

4431 NW 53RD STREET
GAINESVILLE, FL 32606 UN

Current Mailing Address:

4431 NW 53RD STREET
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 46-0932629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILARIA, SHAWEN F
4431 NW 53RD STREET
GAINESVILLE, FL 32606 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: SHAWEN F ILARIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAATZ, JEFFREY A
Address: 1709 COLLEEN CIRCLE
City-St-Zip: CARY, NC 27519

Title: VP
Name: MARSTON, DANIEL J
Address: 12 CATARINA LANE
City-St-Zip: WOBURN, MA 01801

Title: VP
Name: ILARIA, SHAWEN F
Address: 4431 NW 53RD STREET
City-St-Zip: GAINESVILLE, FL 32606

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: SHAWEN F. ILARIA

VP

03/11/2014

Electronic Signature of Signing Officer or Director

Date