

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P93000057803

Entity Name: PH.EL. CO., INC.

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5103 OAK HAVEN LN  
TAMPA, FL 33617

**New Principal Place of Business:**

3601 HILEMAN DR NORTH  
LAKELAND, FL 33810

**Current Mailing Address:**

P.O. BOX 509  
PALMETTO, FL 34220

**New Mailing Address:**

3601 HILEMAN DR NORTH  
LAKELAND, FL 33810

FEI Number: 65-0433221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PHILLIPS, MICHAEL  
5103 OAK HAVEN LN  
TEMPLE TERRACE, FL 33617 US

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

PHILLIPS, MICHAEL  
3601 HILEMAN DR NORTH  
LAKELAND, FL 33810 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: MICHAEL PHILLIPS

02/22/2010

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: P  
Name: PHILLIPS, MICHAEL  
Address: 3601 HILEMAN DR NORTH  
City-St-Zip: LAKELAND, FL 33810

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: MICHAEL PHILLIPS

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date