

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000003702

FILED
Feb 18, 2011
Secretary of State

Entity Name: PHOENIX MUTUAL CORPORATION

Current Principal Place of Business:

3728 N. MAIN ST.
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

PO BOX 1268
PHENIX CITY, AL 368681268 US

New Mailing Address:

FEI Number: 59-3292824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, KIM
820 NORTH THISTLE LANE
MAITLAND, FL 32751 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: KIM EDWARDS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KENNETH FUNDERBURK IRREV TRUST
Address: P.O. BOX 1268
City-St-Zip: PHENIX CITY, AL 36868

Title: D
Name: WHITTEN, ROBERT
Address: 2740 SUE MACK DR
City-St-Zip: COLUMBUS, GA

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: KENNETH FUNDERBURK

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date