

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 MAR 31 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **97000007871**

1. Corporation Name
**Phoenix Real Estate Investment
Group, Inc.**

300012386483
04/14/03--01003--025 **150.00

2. Principal Office Address
907 N. Federal Hwy

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
BOYNTON BEACH FL

City & State

Zip **33435** Country **USA**

Zip Country

2-12-03 01046 038/150.00

4. Date Incorporated or Qualified To Do Business in Florida
1-21-1997

5. FEI Number **65-0744870** Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name **MATTHEW GIACOMINO**
Street Address (P.O. Box Number is Not Acceptable) **907 N. Federal Hwy 208 N.W. (OTARIS) BOYNTON BEACH FL 33432**
Suite, Apt. #, Etc. **BOYNTON BEACH**
City **BOYNTON BEACH, FL** State **FL** Zip Code **33432**

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent **[Signature]** Date **3/26/03**
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|-----------------------------------|--|-------------------------|
| P | MATTHEW GIACOMINO | 907 N. Federal Hwy | Boynton Beach, FL 33435 |
| V.P. | Matthew J. Giacomino Director | 907 N. | |
| | | | |
| | | | |
| | | | |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **[Signature]** Date **3/26/03** Daytime Phone # **(561) 395-1221**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (10/02)

PHOENIX REAL ESTATE INVESTMENT GROUP, INC
MATTHEW J. GIACOMINO-PRESIDENT
907 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FLORIDA 33465
(561) 752-4995 VOICE/FAX

February 10, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Phoenix Real Estate Investment Group, Inc. #P97000007871

Dear DOS-DCC:

Please note that our corporation did not receive the Corporate Annual Report for 2002 and thus have not received the form. We have completed the enclosed Corporation Reinstatement and have attached a check for \$150.00 for said reinstatement. We appreciate your understanding on this matter.

Please send the 2003 Annual Report to the new address listed and we will be certain to have it filed by the May deadline.

Thank You!

Sincerely,

Matthew J. Giacomino
Matthew J. Giacomino, President
Phoenix Real Estate Investment Group, Inc. - *Set*

and check for \$150.00 2/21/03 #313

PHOENIX REAL ESTATE INVESTMENT GROUP, INC
MATTHEW J. GIACOMINO-PRESIDENT
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BOYNTON BEACH, FLORIDA 33465
(561) 752-4995 VOICE/FAX

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Thank You!

Sincerely,

Matthew J. Giacomino
Matthew J. Giacomino, President
Phoenix Real Estate Investment Group, Inc. *set*

had check for 150.00 2/21/03 #213

PHOENIX REAL ESTATE INVESTMENT GROUP, INC 313
MATTHEW J. GIACOMINO
907 N. FEDERAL HWY
BOYNTON BEACH, FL 33435
Date: FEB 21, 2003 1051/870
Pay to the Order of: FLA. DEPT. OF STATE DIVISION OF CORP. \$ 150.00
One Hundred Fifty and 00/100 Dollars
Security Bank, N.A.
Boynton Beach Office
3619 S. Federal Highway
Boynton Beach, Florida 33435
For Res # P97000007871
00670105121 0733533598 006 0313
GUARDIAN SAFETY BLUE WBL

FEB 10 03 111110