

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000020494

Entity Name: PHASE ONE RESOURCES, INC.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

11380 NW 36 TERR
MIAMI, FL 33178

New Principal Place of Business:

4331 WEST TRADEWINDS AVE
BUILDING #A
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

5007 WATERS EDGEWAY
COOPER CITY, FL 33330

New Mailing Address:

4331 WEST TRADEWINDS AVE
BUILDING#A
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-0827219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, FRANK P
16337 SW 2ND DRIVE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

DOYLE, FRANK P
4331 WEST TRADEWINDS AVE
#A
LAUDERDALE BY THE SEA, FL 33308 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: FRANK P. DOYLE

06/20/2005

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: D () Delete
Name: DOYLE, FRANK P III
Address: 14691 SW 23ST
City-St-Zip: FORT LAUDERDALE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOYLE, FRANK P III
Address: 4331 WEST TRADEWINDS AVE #A
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK P. DOYLE

D

06/20/2005

Electronic Signature of Signing Officer or Director

Date