

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000073370

FILED
Jun 03, 2012
Secretary of State

Entity Name: PHOEBE AND FRIENDS, INC.

Current Principal Place of Business:

1825 WEST AVENUE
BAY #12
MIAMI BEACH, FL 33139

New Principal Place of Business:

1825 WEST AVENUE UNIT 12
MIAMI BEACH, FL 33139

Current Mailing Address:

1825 WEST AVENUE
BAY #12
MIAMI BEACH, FL 33139

New Mailing Address:

1825 WEST AVENUE UNIT 12
MIAMI BEACH, FL 33139

FEI Number: 65-1015305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JO A P
1825 WEST AVENUE, #12
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MURRAY, JO A P
1825 WEST AVENUE UNIT 12
MIAMI BEACH, FL 33139 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: JO A. MURRAY

06/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURRAY, JO A
Address: 1825 WEST AVENUE UNIT 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: SILVA, WENDY P
Address: 1825 WEST AVENUE UNIT 12
City-St-Zip: MIAMI BEACH, FL 33139

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: JO A. MURRAY

PRES

06/03/2012

Electronic Signature of Signing Officer or Director

Date