

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S19907

FILED
Jul 18, 2011
Secretary of State

Entity Name: PHOENIX HARBOR ENTERPRISES, INC.

Current Principal Place of Business:

71 MARKET STREET
SUITE 3
APALACHICOLA, FL 32320 US

New Principal Place of Business:

Current Mailing Address:

71 MARKET STREET
SUITE 3
APALACHICOLA, FL 32320 US

New Mailing Address:

FEI Number: 59-3043760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPOHRER, HELEN
71 MARKET STREET
SUITE 3
APALACHICOLA, FL 32320 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: HELEN SPOHRER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORDON, GAIL LEE
Address: 7133 FORREST ROAD
City-St-Zip: GRANTVILLE, GA 30220

Title: VPD
Name: GORDON, KEN
Address: 271 HEATHER LANE
City-St-Zip: HOGANSVILLE, GA

Title: SD
Name: SPOHRER, HELEN
Address: 71 MARKET STREET, SUITE 3
City-St-Zip: APALACHICOLA, FL 32320

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: GAIL GORDON

PRES

07/18/2011

Electronic Signature of Signing Officer or Director

Date