

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S66888

FILED
Oct 28, 2008
Secretary of State

Entity Name: PHILLIP TODD ENTERPRISES, INC.

Current Principal Place of Business:

11880 LACY LANE
FORT MYERS, FL 33966 US

New Principal Place of Business:

10175 SIX MILE CYPRESS PKWY
SUITE 4
FORT MYERS, FL 33966 US

Current Mailing Address:

11880 LACY LANE
FORT MYERS, FL 33966 US

New Mailing Address:

10175 SIX MILE CYPRESS PKWY
SUITE 4
FORT MYERS, FL 33966 US

FEI Number: 65-0287023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, PHIL L
15521 QUEENSFERRY DR
FORT MYERS, FL 33912 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: PHIL TODD

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: PRES () Delete
Name: TODD, PHIL L
Address: 15521 QUEENSFERRY DR
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PHIL L TODD

PRES

10/28/2008

Electronic Signature of Signing Officer or Director

Date