

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V26653

FILED
Sep 21, 2007
Secretary of State

Entity Name: PARRY PHILLIPS, P.A.

Current Principal Place of Business:

4481 N STATE RD 7
STE 1
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

4481 N STATE RD 7
STE 1
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

4475 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

4475 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0323309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, BRINEL-JOY ESQ
4481 N STATE RD 7
SUITE #1
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

PHILLIPS, BRINEL-JOY ESQ
4475 N STATE RD 7
LAUDERDALE LAKES, FL 33319 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: DAVID P. PHILLIPS

09/21/2007

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: PD () Delete
Name: PHILLIPS, BRINEL JOY,
Address: 4469 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VD () Delete
Name: PHILLIPS, DAVID P.,
Address: 4469 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILLIPS, BRINEL JOY,
Address: 4475 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VD (X) Change () Addition
Name: PHILLIPS, DAVID P.,
Address: 4475 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: PHILLIPS, DAVID P.

VD

09/21/2007

Electronic Signature of Signing Officer or Director

Date