SIGNATURE: BRIAN HOWELL

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22377

Entity Name: PHOENIX ASSOCIATES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2590 NORTHBROOKE PLAZA DR SUITE 308 NAPLES, FL 34119

Current Mailing Address:

2590 NORTHBROOKE PLAZA DR SUITE 308 NAPLES, FL 34119

FEI Number: 65-0319840

Name and Address of Current Registered Agent:

HOWELL, BRIAN 2590 NORTHBROOKE PLAZA DR SUITE 308 NAPLES, FL 34119 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Onicendirector Detail. | | | | | |
|------------------------|--|--|--|--|--|
| | | | | | |
| | | | | | |
| SUITE | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| SUITE | | | | | |
| 2 | | | | | |

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

VICE PRESIDENT

04/25/2013

Date

FILED Apr 25, 2013 Secretary of State CC4104852974

Certificate of Status Desired: No

Date