

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010861

FILED
Apr 26, 2009
Secretary of State

Entity Name: SPECIAL OPP'S, INC.

Current Principal Place of Business:

1108 10TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

6281 BASS HWY
ST. CLOUD, FL 34771

Current Mailing Address:

1108 10TH STREET
ST. CLOUD, FL 34769

New Mailing Address:

6281 BASS HWY
ST. CLOUD, FL 34771

FEI Number: 83-0412502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SIEVERS, STEVEN
6281 BASS HWY.
ST CLOUD, FL 34771 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: STEVEN SIEVERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIEVERS, STEVEN
Address: 6281 BASS HIGHWAY
City-St-Zip: ST. CLOUD, FL 34771

Title: TD () Delete
Name: SIEVERS, VICTORIA
Address: 6281 BASS HIGHWAY
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN SIEVERS

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04/26/2009

Electronic Signature of Signing Officer or Director

Date