

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 09, 2007
Secretary of State**

DOCUMENT# P01000018564

Entity Name: SPELLMAN/CORBEN ENTERPRISES, INC.

Current Principal Place of Business:

1000 LINCOLN ROAD
SUITE 206
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1000 LINCOLN ROAD
SUITE 206
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-1081322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELLMAN, ALFRED
1000 LINCOLN ROAD
SUITE 206
MIAMI BEACH, FL 33139 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: ALFRED SPELLMAN

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: D () Delete
Name: SPELLMAN, ALFRED
Address: 1000 LINCOLN ROAD STE 206
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: COHEN, WILLIAM M
Address: 1000 LINCOLN ROAD STE 206
City-St-Zip: MIAMI BEACH, FL 33139

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

SIGNATURE: ALFRED SPELLMAN

Electronic Signature of Signing Officer or Director

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11/09/2007

Date