

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 272026

FILED
Feb 15, 2011
Secretary of State

Entity Name: SPECTOR CONSTRUCTION COMPANY INC

Current Principal Place of Business:

4675 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 331462113

New Principal Place of Business:

Current Mailing Address:

4675 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 331462113

New Mailing Address:

FEI Number: 59-1006509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, STUART H PRES
7345 SW 107 TERRACE
MIAMI, FL 33156 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: STUART H. SPECTOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPECTOR, STUART H PRES
Address: 7345 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: VD
Name: SPECTOR, REBECCA P VP
Address: 7345 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: STD
Name: SPECTOR, SHAWN D
Address: 11866 SW 100 TERRACE
City-St-Zip: MIAMI, FL 33176 US

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

SIGNATURE: STUART H. SPECTOR

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date