

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 287317

FILED
Nov 09, 2011
Secretary of State

Entity Name: SPENCER FARMS INC

Current Principal Place of Business:

4610 EISENHOWER BLVD
SUITE 200
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4610 EISENHOWER BLVD
SUITE 200
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-1083634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINES, JAMES P ESQ
315 S HYDE PARK
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HILLS, TONYA
3822 W. SAN LUIS STREET
TAMPA, FL 33629 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: TONYA HILLS

11/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILLS, TONYA
Address: 3822 W SAN LUIS ST
City-St-Zip: TAMPA, FL 33629 78

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: TONYA HILLS

P

11/09/2011

Electronic Signature of Signing Officer or Director

Date