

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 528836

FILED
Mar 15, 2012
Secretary of State

Entity Name: SPANISH GARDENS, INC.

Current Principal Place of Business:

C/O SPANISH GARDENS MOTEL
1325 SIMONTON ST.
KEY WEST, FL 330403113

New Principal Place of Business:

Current Mailing Address:

C/O SPANISH GARDENS MOTEL
1325 SIMONTON ST.
KEY WEST, FL 330403113

New Mailing Address:

FEI Number: 59-1729452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASIELLO, JULIUS CARL
SPANISH GARDENS MOTEL
1325 SIMONTON ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MASIELLO, JULIUS C
SPANISH GARDENS MOTEL
1325 SIMONTON ST.
KEY WEST, FL 33040 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: JULIUS C MASIELLO

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASIELLO, JULIUS C
Address: 1325 SIMONTON ST
City-St-Zip: KEY WEST, FL 33040

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: JULIUS C MASIELLO

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date