

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003893

FILED
Sep 30, 2010
Secretary of State

Entity Name: SPES REAL ESTATE CORP.

Current Principal Place of Business:

100 WALL STREET, 21 FLOOR
C/O WUERSCH & GERING LLP
NEW YORK, NY 10005

New Principal Place of Business:

1000 S. PINE ISLAND ROAD
SUITE 440
PLANTATION, FL 33324

Current Mailing Address:

100 WALL STREET, 21 FLOOR
C/O WUERSCH & GERING LLP
NEW YORK, NY 10005

New Mailing Address:

1000 S. PINE ISLAND ROAD
SUITE 440
PLANTATION, FL 33324

FEI Number: 26-3278584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES INC.
9200 S. DADELAND BLVD., STE. 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HAMMER, HOWARD E CPA
1000 S. PINE ISLAND ROAD
SUITE 440
PLANTATION, FL 33324 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: HOWARD E. HAMMER, CPA

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/T
Name: HAMMER, HOWARD E CPA
Address: 1000 S. PINE ISLAND ROAD, SUITE 440
City-St-Zip: PLANTATION, FL 33324

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: HOWARD E. HAMMER, CPA

S/T

09/30/2010

Electronic Signature of Signing Officer or Director

Date