

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H46229

Entity Name: AMERICAN SPEC, INC.

FILED  
Oct 17, 2009  
Secretary of State

**Current Principal Place of Business:**

12855 SW 87 AVENUE  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

12855 SW 87 AVENUE  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 59-2504186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLARK, HENRY MAC  
12855 S.W. 87TH AVENUE  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

CLARK, HENRY M PRESIDE  
12855 S.W. 87TH AVENUE  
MIAMI, FL 33176 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: HENRY MAC CLARK

10/17/2009

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: P ( ) Delete  
Name: CLARK, HENRY MAC  
Address: 2195 CEDAR CLIFF ROAD  
City-St-Zip: HIWASSEE, GA 30549

Title: VP ( ) Delete  
Name: BOWERS, PHIL  
Address: 13840 SW 176 TERRACE  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CLARK, HENRY M  
Address: 2195 CEDAR CLIFF ROAD  
City-St-Zip: HIWASSEE, GA 30546

Title: VP (X) Change ( ) Addition  
Name: BOWERS, PHILIP P  
Address: 13840 SW 176 TERRACE  
City-St-Zip: MIAMI, FL 33177

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: PHILIP P. BOWERS

VP

10/17/2009

Electronic Signature of Signing Officer or Director

Date