

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H46229

Entity Name: AMERICAN SPEC, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

12855 SW 87 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

8700 SW 133RD ST.
MIAMI, FL 33176

Current Mailing Address:

12855 SW 87 AVENUE
MIAMI, FL 33176

New Mailing Address:

8700 SW 133RD ST.
MIAMI, FL 33176

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 M PRESIDE
12855 S.W. 87TH AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WEISS, JAY B ESQ.
2251 SW 22ND ST.
MIAMI, FL 33145 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: JAY B. WEISS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOWERS, PHILIP
Address: 8700 SW 133RD ST.
City-St-Zip: MIAMI, FL 33176

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: PHILIP BOWERS

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date