2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000022997

Entity Name: SPIRIT INVESTMENTS AND MANAGEMENT LLC

FILED Nov 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2727 E. OAKLAND PARK BLVD. 2727 E. OAKLAND PARK BLVD.

SUITE 205G SUITE 309

FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2727 E. OAKLAND PARK BLVD. 2727 E. OAKLAND PARK BLVD.

SUITE 205G SUITE 309

FT LAUDERDALE, FL 33305 FT LAUDERDALE, FL 33305

FEI Number: 35-2184893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SMITH, RAYMOND SMITH, RAYMOND

2727 E. OAKLAND PARK BLVD. 2727 E. OAKLAND PARK BLVD.

SUITE 205G SUITE 309

FT LAUDERDALE, FL 33305 US FT LAUDERDALE, FL 33305 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.

ADDITIONS/CHANGES:

SIGNATURE: RAYMOND W, SMITH 11/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SMITH, RAYMOND W MGRM
Address: 2727 E. OAKLAND PARK BLVD. #205G

Name: SMITH, RAYMOND W MGRM
Address: 2727 E. OAKLAND PARK BLVD. #309

City-St-Zip: FT LAUDERDALE, FL 33305 City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SMITH, JOHN E MGRM Name: SMITH, JOHN E MGRM

 Address:
 2727 E. OAKLAND PARK BLVD. #205G
 Address:
 2727 E. OAKLAND PARK BLVD. #309

 City-St-Zip:
 FT LAUDERDALE, FL 33305
 City-St-Zip:
 FT LAUDERDALE, FL 33305

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SMITH, ALAN E MGRM Name: SMITH, ALAN E MGRM

Address: 2727 E. OAKLAND PARK BLVD. #205G Address: 2727 E. OAKLAND PARK BLVD. #309
City-St-Zip: FT LAUDERDALE, FL 33305 City-St-Zip: FT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAYMOND SMITH MGRM 11/25/2005