

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000083620

FILED
Jun 04, 2008
Secretary of State

Entity Name: SPENCER CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

3930 BELAIR LN.
108
NAPLES, FL 34103 US

Current Mailing Address:

3930 BELAIR LN.
108
NAPLES, FL 34103 US

New Principal Place of Business:

3930 BELAIR LN.
101
NAPLES, FL 34103 US

New Mailing Address:

3930 BELAIR LN.
101
NAPLES, FL 34103 US

FEI Number: 20-3565386 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:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SPENCER, JASON K
3930 BELAIR LN.
SUITE 101
NAPLES, FL 34103 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: JASON K SPENCER

06/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPENCER, JASON
Address: 3930 BELAIR LN. SUITE 108
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JASON K SPENCER

MGR

06/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date