

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000057793

Entity Name: SPECTRA CAPITAL, LLC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

6413 CONGRESS AVENUE
240
BOCA RATON, FL 33487 PB

Current Mailing Address:

6413 CONGRESS AVENUE
240
BOCA RATON, FL 33487 PB

New Principal Place of Business:

3317 NW 10TH TERRACE
S-407
FORT LAUDERDALE, FL 33309 BW

New Mailing Address:

3317 NW 10TH TERRACE
S-407
FORT LAUDERDALE, FL 33309 BW

FEI Number: FEI Number Applied For (X) 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:

MELISSA, HILF
6413 CONGRESS AVENUE
S-240
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MELISSA HILF
33317 NW 10TH TERRACE
S-407
FORT LAUDERDALE, FL 33309 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: MELISSA HILF

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILF, MELISSA
Address: 6413 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: HILF, MICHAEL
Address: 6413 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILF, MARVIN
Address: 33317 NW 10TH TER
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: HILF, MICHAEL
Address: 33317 NW 10TH TER
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Change (X) Addition
Name: HILF, MELISSA
Address: 33317 NW 10TH TER
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MELISSA HILF

MGRM

04/23/2008

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