

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000088914

Entity Name: SPAC, LLC

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

1490 HIGHWAY A1A, SUITE 301
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1490 HIGHWAY A1A, SUITE 301
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBSEN, THORGEIR
1490 HIGHWAY A1A, SUITE 301
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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: THORGEIR IBSEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IBSEN, THORGEIR
Address: 1490 HIGHWAY A1A, SUITE 301
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IBSEN, THORGEIR
Address: 1490 HIGHWAY A1A, SUITE 301
City-St-Zip: SATELLITE BEACH, FL 32937

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: THORGEIR IBSEN

MGRM

10/28/2009

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