

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L71738

FILED
Dec 10, 2009
Secretary of State

Entity Name: R & K SPENCER ENTERPRISES, INC.

Current Principal Place of Business:

3800 LAND O' LAKES BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

23110 STATE ROAD 54
#320
LUTZ, FL 33549

Current Mailing Address:

3800 LAND O' LAKES BLVD
LAND O LAKES, FL 34639

New Mailing Address:

23110 STATE ROAD 54
#320
LUTZ, FL 33549

FEI Number: 62-1429557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, KIM SEC
3800 LAND O LAKES BLVD
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

SPENCER, KIM SEC
23110 STATE ROAD 54
#320
LUTZ, FL 33549 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: KIM SPENCER

12/10/2009

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPENCER, RICKY
Address: 2139 TIOGA DR.
City-St-Zip: LAND O LAKES, FL 34639

Title: SD () Delete
Name: SPENCER, KIM
Address: 2139 TIOGA DR.
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 an address, with all other like empowered.

SIGNATURE: RICKY T. SPENCER

PRES

12/10/2009

Electronic Signature of Signing Officer or Director

Date