

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000058698

FILED
Oct 22, 2010
Secretary of State

Entity Name: EIRE INDIANAPOLIS SPE, INC.

Current Principal Place of Business:

2799 NW BOCA RATON BLVD.
SUITE 205
BOCA RATON, FL 33431

New Principal Place of Business:

2799 NW BOCA RATON BLVD.
SUITE 108
BOCA RATON, FL 33431

Current Mailing Address:

2799 NW BOCA RATON BLVD.
SUITE 205
BOCA RATON, FL 33431

New Mailing Address:

2799 NW BOCA RATON BLVD.
SUITE 108
BOCA RATON, FL 33431

FEI Number: 65-1113158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLANE, MARK
2799 NW BOCA RATON BLVD.
SUITE 205
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SPILLANE, MARK
2799 NW BOCA RATON BLVD.
SUITE 108
BOCA RATON, FL 33431 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: MARK SPILLANE

10/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SPILLANE, MARK
Address: 2799 NW BOCA RATON BLVD. SUITE 108
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: MARK SPILLANE

MGR

10/22/2010

Electronic Signature of Signing Officer or Director

Date