

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033683

Entity Name: SPA E, INC.

FILED
Nov 13, 2006
Secretary of State

Current Principal Place of Business:

153 HARBOR DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

630 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

153 HARBOR DR
KEY BISCAYNE, FL 33149

New Mailing Address:

630 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 04-3643682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CESAR ESQ
260 CRANDON BLVD, UNIT 14
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LE GRANGE, BRENDA
630 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: BRENDA LE GRANGE

11/13/2006

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: PSD () Delete
Name: LE GRANGE, BRENDA
Address: 153 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LE GRANGE, BRENDA
Address: 630 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDA LE GRANGE

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11/13/2006

Electronic Signature of Signing Officer or Director

Date