

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000053146

Entity Name: DAY FONTAINE SPIERS, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

800 EAST BROWARD BLVD
SUITE 302
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

800 IXORA LANE
PLANTATION, FL 33317

Current Mailing Address:

800 EAST BROWARD BLVD
SUITE 302
FORT LAUDERDALE, FL 33301

New Mailing Address:

800 IXORA LANE
PLANTATION, FL 33317

FEI Number: 04-3666802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, J. ROBERT
800 EAST BROWARD BLVD
SUITE 302
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DAY, J. ROBERT
800 IXORA LANE
PLANTATION, FL 33317 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: J. ROBERT DAY

06/15/2009

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: P () Delete
Name: SPIERS, DAVID G
Address: 800 EAST BROWARD BLVD #302
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V () Delete
Name: DAY, J. ROBERT
Address: 800 EAST BROWARD BLVD #302
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TS () Delete
Name: FONTAINE, RAYMOND
Address: 800 EAST BROWARD BLVD #302
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIERS, DAVID G
Address: 800 IXORA LANE
City-St-Zip: PLANTATION, FL 33317

Title: V (X) Change () Addition
Name: DAY, J. ROBERT
Address: 800 IXORA LANE
City-St-Zip: PLANTATION, FL 33317

Title: TS (X) Change () Addition
Name: FONTAINE, RAYMOND
Address: 800 IXORA LANE
City-St-Zip: PLANTATION, FL 33317

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: J ROBERT DAY

VP

06/15/2009

Electronic Signature of Signing Officer or Director

Date