

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056655

Entity Name: BAMBOO SPIRIT, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

11502 CELESTINE PASS
SARASOTA, FL 34240

New Principal Place of Business:

5844 PALMER BLVD
SARASOTA, FL 34232

Current Mailing Address:

11502 CELESTINE PASS
SARASOTA, FL 34240

New Mailing Address:

5844 PALMER BLVD
SARASOTA, FL 34232

FEI Number: 30-0078581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, EDUARDO
11502 CELESTINE PASS
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

TORRES, EDUARDO
5844 PALMER BLVD
SARASOTA, FL 34232 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: EDUARDO TORRES

03/01/2006

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: VP () Delete
Name: TORRES, EDUARDO
Address: 11502 CELESTINE PASS
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TORRES, EDUARDO
Address: 5844 PALMER BLVD
City-St-Zip: SARASOTA, FL 34232

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: EDUARDO TORRES

VP

03/01/2006

Electronic Signature of Signing Officer or Director

Date