

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056655

Entity Name: BAMBOO SPIRIT, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

5844 PALMER BLVD
SARASOTA, FL 34232

New Principal Place of Business:

2466 LOMA LINDA STREET
SARASOTA, FL 34239

Current Mailing Address:

5844 PALMER BLVD
SARASOTA, FL 34232

New Mailing Address:

2466 LOMA LINDA STREET
SARASOTA, FL 34239

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
5844 PALMER BLVD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

TORRES, EDUARDO
2466 LOMA LINDA STREET
SARASOTA, FL 34239 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

01/02/2008

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: 5844 PALMER BLVD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, EDUARDO
Address: 2466 LOMA LINDA STREET
City-St-Zip: SARASOTA, FL 34239

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: EDUARDO TORRES

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date