

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000100831

FILED
Oct 16, 2008
Secretary of State

Entity Name: SPECTRUM LASER SERVICES, INC.

Current Principal Place of Business:

15125 NW 8 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

9721 OLD PATINA WAY
ORLANDO, FL 32832

Current Mailing Address:

15125 NW 8 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

9721 OLD PATINA WAY
ORLANDO, FL 32832

FEI Number: 02-0643694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAMIRANDA, WILSON J
15125 NW 8 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ALTAMIRANDA, WILSON J
9721 OLD PATINA WAY
ORLANDO, FL 32832 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: WILSON ALTAMIRANDA

10/16/2008

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: P () Delete
Name: ALTAMIRANDA, WILSON
Address: 15125 NW 8 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTAMIRANDA, WILSON
Address: 9721 OLD PATINA WAY
City-St-Zip: ORLANDO, FL 32832

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: WILSON ALTAMIRANDA

CEO

10/16/2008

Electronic Signature of Signing Officer or Director

Date