

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133521

Entity Name: SPIRIT OF SUCCESS, INC.

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

3606 ELK RIDGE LANE
VALRICO, FL 33594

New Principal Place of Business:

6140-K6 SOUTH GUN CLUB ROAD, #294
AURORA, CO 80016 US

Current Mailing Address:

3606 ELK RIDGE LANE
VALRICO, FL 33594

New Mailing Address:

6140-K6 SOUTH GUN CLUB ROAD, #294
AURORA, CO 80016 US

FEI Number: 80-0053477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES-SCHALL, BETH E
3606 ELK RIDGE LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

COURTACCESS CENTERS OF AMERICA, INC.
3249 W CYPRESS ST., SUITE C
TAMPA, FL 33607 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: JOHN A. GURBA, PRESIDENT

07/28/2009

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: DIR () Delete
Name: JONES-SCHALL, BETH E PRES
Address: 3606 ELK RIDGE LANE
City-St-Zip: VALRICO, FL 33594 US

Title: DIR () Delete
Name: SCHALL, RONALD G VP
Address: 3606 ELK RIDGE LANE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES-SCHALL, BETH E
Address: 6140-K6 SOUTH GUN CLUB ROAD, #294
City-St-Zip: AURORA, CO 80016 US

Title: VP (X) Change () Addition
Name: SCHALL, RONALD G
Address: 6140-K6 SOUTH GUN CLUB ROAD, #294
City-St-Zip: AURORA, CO 80016 US

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: RONALD G. SCHALL

VP

07/28/2009

Electronic Signature of Signing Officer or Director

Date