

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000012791

Entity Name: NANCY SPENDER, INC.

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 2020
FORT LAUDERDALE, FL 33394

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2020
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

888 SOUTH ANDREWS AVENUE
SUITE 201
FORT LAUDERDALE, FL 33316

New Mailing Address:

888 SOUTH ANDREWS AVENUE
SUITE 201
FORT LAUDERDALE, FL 33316

FEI Number: 11-3675796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERY, MICHAEL R
ONE FINANCIAL PLAZA
SUITE 2020
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

EMERY, MICHAEL R
888 SOUTH ANDREWS AVENUE
SUITE 201
FORT LAUDERDALE, FL 33316 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: MICHAEL R. EMERY

03/06/2007

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: PST () Delete
Name: SPENDER, NANCY
Address: ONE FINANCIAL PLAZA, SUITE 2020
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VD () Delete
Name: SPENDER, NANCY
Address: ONE FINANCIAL PLAZA, SUITE 2020
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SPENDER, NANCY
Address: 888 SOUTH ANDREWS AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD (X) Change () Addition
Name: SPENDER, NANCY
Address: 888 SOUTH ANDREWS AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33316

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: NANCY SPENDER

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03/06/2007

Electronic Signature of Signing Officer or Director

Date