

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029134

FILED
Mar 30, 2011
Secretary of State

Entity Name: SPECS TECHNOLOGIES CORPORATION

Current Principal Place of Business:

3318 PLANTATION DR.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3318 PLANTATION DR.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 56-2328759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, ROBERT W JR
ONE NORTH TUTTLE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: ROBERT W JR BROWNING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: VON DIEMAR, DIETRICH
Address: 3318 PLANTATION DR.
City-St-Zip: SARASOTA, FL 34231

Title: DP
Name: VON DIEMAR, DIETRICH
Address: 3318 PLANTATION DR.
City-St-Zip: SARASOTA, FL 34231

Title: V
Name: VON DIEMAR, DIETRICH
Address: 3318 PLANTATION DR.
City-St-Zip: SARASOTA, FL 34231

I hereby 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 all other like empowered.

SIGNATURE: DIETRICH VON DIEMAR

DP

03/30/2011

Electronic Signature of Signing Officer or Director

Date