

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029355

FILED
Oct 20, 2004
Secretary of State

Entity Name: SPIRITUAL INTERNATIONAL INC.

Current Principal Place of Business:

4835 W CENTRAL AVENUE
ORLANDO, FL 32811

New Principal Place of Business:

5224 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811

Current Mailing Address:

P.O.BOX 617163
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 86-1051686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINGHAM, KARIN N
2640 S HIAWATHAT AVE
STE C
SANFORD, FL 32773 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:

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: LLOYD, ARDEN M
Address: 1044 INKBERRY COURT
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARDEN M. LLOYD

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date