

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082358

FILED
Jul 03, 2007
Secretary of State

Entity Name: ACTION SPIRIT CAMPS, INC.

Current Principal Place of Business:

3711 SW 160TH AVE., UNIT 1205
MIRAMAR, FL 33027

New Principal Place of Business:

2484 SW 162 AVE
MIRAMAR, FL 33027

Current Mailing Address:

16534 SADDLE CLUB ROAD
WESTON, FL 33326

New Mailing Address:

2484 SW 162 AVE
MIRAMAR, FL 33027

FEI Number: 20-0247238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIMULUNAS, LESLIE
16534 SADDLE CLUB RD.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VELASQUEZ, CARLOS
2484 SW 162 AVE.
MIRAMAR, FL 33027 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: CARLOS VELASQUEZ

07/03/2007

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: PD () Delete
Name: JASPER, RAY
Address: 3686 TEXAS ST.
City-St-Zip: SAN DIEGO, CA 92104

Title: VD () Delete
Name: VELASQUEZ, CARLOS
Address: 3711 SW 160TH AVE., UNIT 1205
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: JASPER, RAY
Address: 3686 TEXAS ST.
City-St-Zip: SAN DIEGO, CA 92104

Title: T () Delete
Name: VELASQUEZ, CARLOS
Address: 3711 SW 160TH AVE., UNIT 1205
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: VELASQUEZ, CARLOS
Address: 2484 SW 162 AVE.
City-St-Zip: MIRAMAR, FL 33027

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

Title: T (X) Change () Addition
Name: VELASQUEZ, CARLOS
Address: 2484 SW 162 AVE.
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS VELASQUEZ

MR

07/03/2007

Electronic Signature of Signing Officer or Director

Date