2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103057

Entity Name: S&POFAMELIA, INC.

FILED Oct 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

39 1/2 PINE ST 3126 INISHMORE DRIVE WINDERMERE, FL 34786 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

39 1/2 PINE ST 3126 INISHMORE DRIVE WINDERMERE, FL 34786 ORMOND BEACH, FL 32174

FEI Number: 20-0257176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEIRSOL, WINFIELD S
39 1/2 PINE ST
WINDERMERE, FL 34786 US
PEIRSOL, WINFIELD S
3126 INISHMORE DRIVE
ORMOND BEACH, FL 32174 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: WINFIELD S PEIRSOL 10/20/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PEIRSOL, W. SCOTT 6
 Name:
 PEIRSOL, W. SCOTT 6

 Address:
 604 CENTRE STREET
 Address:
 3126 INISHMORE DRIVE

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:
 ORMOND BEACH, FL 32174

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: WINFIELD S PEIRSOL PD 10/20/2006