

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105988

Entity Name: SEPREH, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

12717 W SUNRISE BLVD, STE 350
SUNRISE, FL 33028

New Principal Place of Business:

12717 W. SUNRISE BLVD
350
SUNRISE, FL 33323 US

Current Mailing Address:

12717 W SUNRISE BLVD, STE 350
SUNRISE, FL 33028

New Mailing Address:

12717 W SUNRISE BLVD, STE 350
SUNRISE, FL 33323 US

FEI Number: 41-2112962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SLOAN, PEGGY M PSD
12717 W SUNRISE BLVD.
350
SUNRISE, FL 33323 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: PEGGY M SLOAN

01/13/2005

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: PSD () Delete
Name: SLOAN, PEGGY M
Address: 12717 W SUNRISE BLVD, STE 350
City-St-Zip: SUNRISE, FL 33028

Title: VD () Delete
Name: COHEN, JOI M
Address: 12717 W SUNRISE BLVD, STE 350
City-St-Zip: SUNRISE, FL 33028

Title: TD () Delete
Name: MCNEILL, KELLY S
Address: 12717 W SUNRISE BLVD, STE 350
City-St-Zip: SUNRISE, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SLOAN, PEGGY M
Address: 12717 W SUNRISE BLVD, STE 350
City-St-Zip: SUNRISE, FL 33323

Title: VD (X) Change () Addition
Name: COHEN, JOI M
Address: 12717 W SUNRISE BLVD, STE 350
City-St-Zip: SUNRISE, FL 33323

Title: TD (X) Change () Addition
Name: MCNEILL, KELLY S
Address: 12717 W SUNRISE BLVD, STE 350
City-St-Zip: SUNRISE, FL 33323

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: PEGGY M. SLOAN

PSD

01/13/2005

Electronic Signature of Signing Officer or Director

Date