

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136145

Entity Name: S & P RENTAL & REALTY, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

5042 EL CLARO DRIVE NORTH
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1432 W. BRANCH ST.
LANTANA, FL 33462

Current Mailing Address:

P.O. BOX 17936
WEST PALM BEACH, FL 33416

New Mailing Address:

7710 BLAIRWOOD CIR SO
LAKE WORTH, FL 33467

FEI Number: 43-2035266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIAN, GUILLERMO
1650 LATHAM RD #7
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

FABIAN, GUILLERMO
5453 GARDEN HILLS CIRCLE
WEST PALM BEACH, FL 33415 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: GUILLERMO FABIAN

01/15/2007

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: D () Delete
Name: FABIAN, GUILLERMO
Address: 1650 LATHAM RD #7
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: CARLOW, SHAWN
Address: 5042 EL CLARO DR N
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FABIAN, GUILLERMO
Address: 5453 GARDEN HILLS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D (X) Change () Addition
Name: CARLOW, SHAWN
Address: 1432 W. BRANCH ST.
City-St-Zip: LANTANA, FL 33462 US

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: GUILLERMO FABIAN

D

01/15/2007

Electronic Signature of Signing Officer or Director

Date