

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001263

Entity Name: SPAN INVESTMENTS, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

600 N PINE ISLAND RD, STE 450-JABSON
PLANTATION, FL 33324

New Principal Place of Business:

19 WEST FLAGLER STREET
620
MIAMI, FL 33130

Current Mailing Address:

600 N PINE ISLAND RD, STE 450-JABSON
PLANTATION, FL 33324

New Mailing Address:

19 WEST FLAGLER
620
MIAMI, FL 33130

FEI Number: 56-2425575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOBSON, FRANZ C
600 N PINE ISLAND RD, STE 450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JOBSON, FRANZ C
19 WEST FLAGLER STREET
MIAMI, FL 33130 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: FRANA JOBSON

01/10/2005

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: D () Delete
Name: DABDOUB, ROBERT
Address: 600 N PINE ISLAND RD, STE 450-JABSON
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: JOBSON, FRANZ
Address: 600 N PINE ISLAND RD, STE 450
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DABDOUB, ROBERT
Address: 19 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: JOBSON, FRANZ
Address: 19 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

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: FRANZ JOBSON

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date