

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018855

Entity Name: SPECIALTY IN-COUNTER INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

3048 N.W. 25TH AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3048 N.W. 25TH AVENUE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0707253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING SERVICE OF S. FLORIDA
901 S.E. 7TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: GEORGE B. GROSHEIM

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: P () Delete
Name: ALBURQUERQUE, SANDRO
Address: 1945 SW 15TH STREET, #57
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ALBURQUERQUE, SANDRO
Address: 1945 S.W. 15TH ST. # 57
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP/D () Change (X) Addition
Name: GABRIEL, SIDNEY
Address: 1421 N.E. 40TH ST.
City-St-Zip: POMPAÑO BEACH, FL 33064

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: SANDRO ALBURQUERQUE

P/D

02/19/2007

Electronic Signature of Signing Officer or Director

Date