

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000063232

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

**Entity Name:** SPIRIT TECHNOLOGY SOLUTIONS, INC.

**Current Principal Place of Business:**

8700 WEST FLAGLER STREET  
SUITE 120  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

8700 WEST FLAGLER STREET  
SUITE 120  
MIAMI, FL 33174

**New Mailing Address:**

**FEI Number:** 90-0155300

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOUTET, NEY ROBERTO  
8700 WEST FLAGLER STREET  
SUITE 120  
MIAMI, FL 33174 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:** NEY ROBERTO BOUTET

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** BOUTET, NEY ROBERTO  
**Address:** 8700 W. FLAGLER STREET SUITE #120  
**City-St-Zip:** MIAMI, FL 33174

I hereby 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 all other like empowered.

**SIGNATURE:** NEY ROBERTO BOUTET

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date