

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067987

FILED
May 29, 2008
Secretary of State

Entity Name: INTERSPEC SYSTEM GROUP, INC.

Current Principal Place of Business:

9600 NW 25TH ST
SUITE 3B
MIAMI, FL 33172

New Principal Place of Business:

755 E. 49 STREET
2ND FLOOR OFFICE 10
HIALEAH, FL 33010 US

Current Mailing Address:

9600 NW 25TH ST
SUITE 3B
MIAMI, FL 33172

New Mailing Address:

755 E. 49 STREET
2ND FLOOR OFFICE 10
HIALEAH, FL 33010 US

FEI Number: 20-1044300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIADO, PEDRO
9600 NW 25TH ST
SUITE 3B
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CRIADO, PEDRO
755 E. 49 STREET
2ND FLOOR OFFICE 10
HIALEAH, FL 33010 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: PEDRO CRIADO

05/29/2008

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: CRIADO, PEDRO
Address: 9600 NW 25TH ST. SUITE 3B
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CRIADO, PEDRO
Address: 755 E. 49 STREET 2ND FLOOR OFFICE 10
City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO CRIADO

P/D

05/29/2008

Electronic Signature of Signing Officer or Director

Date