

PO5000008566

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FILED
JUN 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Roberts JUN 30 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2009

NATASCHA M. MAIA
SPIRIT FOUNDATION, INC
5241 N. DIXIE HWY STE D-1
OAKLAND PARK, FL 33334

SUBJECT: SPIRIT FOUNDATION INC.
Ref. Number: P05000008566

on file paid ^ order # 1071005636

We have received your document for SPIRIT FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 009A00018880

*Spoke 2 T. Roberts
on 6/26/09.*

RECEIVED
2009 JUN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Spirit Foundation, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000008566

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natascha M. Maia
(Name of Contact Person)

Spirit Foundation, Inc
(Firm/Company)

5241 N. Dixie Hwy suite D-1
(Address)

Oakland Park, FL 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

Natascha M. Maia at (954) 687-4486
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, ~~617.502~~, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Spirit Foundation Inc.
2. The principal office address: 5241 N. Dixie Hwy suite D-1
Fort Lauderdale, FL 33334
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 14, 2005 Document number: P05000008566
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Spiegel & Utrera, P.A.

P.O. Box 450605 1840 SW 22 St 4th FL

Miami, FL 33245-0605 Miami, FL 33145

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Natascha M. Maia

New address

5241 N. Dixie Hwy suite D-1

(P.O. Box NOT acceptable)

4541 N. Ocean Dr suite 9

Oakland Park, FL 33334

Lauderdale by the Sea, FL, 33308

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

N. Maia
(Signature of an officer or director)

Natascha M. Maia, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

N. Maia
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)