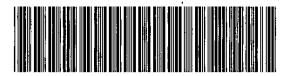
P05000008566

(Requestor's Name)	
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(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	
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LA to chy

SECRETARY OF STATE TALLAHASSEE, FLORIDA



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

onfile paid , 5 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. Robert

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

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Spirit Foundation, Inc. (Name of Corporation)	ation)	
DOCUMENT NUMBER: P05000008566		
The enclosed Statement of Change of Registered Office/Age	nt and fee are submitted for filing	
	S	
Please return all correspondence concerning this matter to the	e following:	
Natascha M.	Maia	
(Name of Contact I	Person)	
Spirit Foundation, Inc (Firm/Company)		
(Firm/Compan	ly)	
5241 N. Dixie Hw	y suite D-1	
(Address)		
Oakland Park, FL 33334		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Nistanska M. Maia	054 007 4400	
Natascha M. Maia at ((Name of Contact Person)	(Area Code & Daytime Telephone Number)	
(land of Colland Lotter)	(and code of buyume relephone reamour)	
Enclosed is a \$35.00 check made payable to the Department	of State.	
Mailing Address:	Street Address:	
Mailing Address: Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	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
For Landredale, Fr 33334 ER E
3. The mailing address (if different):
4. Date of incorporation/qualification: january 14, 2005 Document number: P050000085662
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 FI
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
5241-N. Dixio Hwy suito D-1 4541 N. OGAN Dr Suite 9 (P.O. Box NOT acceptable) Oakland Park, FL 33334 LAU Der DAle log tre Sea, FL, 333300
Oakland Park, FL 33334 LAUDERDALE by the Sea, FL, 33300
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.
(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.
(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)