

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010935

FILED  
Oct 28, 2011  
Secretary of State

**Entity Name:** SPIEGEL INVESTMENT PS COMPANY

**Current Principal Place of Business:**

2101 N FEDERAL HIGHWAY  
112  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

3700 NE 23RD AVE.  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**FEI Number:** 20-2259928

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLODIG, GREGORY J ESQ.  
GREENSPOON MARDER ET AL  
100 W CYPRESS CREEK RD SUITE 700  
FT LAUDERDALE, FL 33309 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:** GREGORY BLODIG

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** V  
**Name:** SPIEGEL, FREDERICK  
**Address:** 3700 NE 23RD AVE.  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

**Title:** P  
**Name:** SPIEGEL, STEPHEN  
**Address:** 1145 WEEPING WILLOW WAY  
**City-St-Zip:** HOLLYWOOD, FL 33019

**Title:** S  
**Name:** SPIEGEL, QUEILA  
**Address:** 1145 WEEPING WILLOW WAY  
**City-St-Zip:** HOLLYWOOD, FL 33019

**Title:** T  
**Name:** SPIEGEL, RUTH  
**Address:** 3700 NE 23RD AVENUE  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

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:** FREDERICK SPIEGEL

V

10/28/2011

Electronic Signature of Signing Officer or Director

Date